

0005 MRI 01782

00 FBIMM FBIWMFO

DE RUCNFB #0119 0780007

ZNR UUUUU

O 182244Z MAR 94

FM DIRECTOR FBI

TO FBI MIAMI (281A-MM-67889)/IMMEDIATE/

FBI WMFO (58C-WF-180683)/IMMEDIATE/

BT

UNCLAS

CITE: //0622//

b6
b7C

PASS: SPECIAL AGENT (SA) [REDACTED] SQUAD OC-1, MIAMI

DIVISION: SUPERVISORY SPECIAL AGENT (SSA) [REDACTED] SQUAD C-9,
WMFO.

SUBJECT: [REDACTED] AKA: ET AL; OC/DI/LCN GENOVESE FAMILY;
GAMBINO FAMILY; OO: MIAMI; "PLATE BLOCK;" OO: WMFO.

b6
b7C

REMMTEL TO FBIHQ, 3/15/94.

AFTER COORDINATION AND AGREEMENT BETWEEN FBI WMFO AND MIAMI,
UNITED STATES ATTORNEYS (USAS) MIAMI AND DISTRICT OF COLUMBIA,
DEPARTMENT OF JUSTICE (DOJ) AND FBIHQ, AUTHORITY HAS BEEN GRANTED

58C-WF-180683-703

MAR 9 4 41 PM '94

PAO
3/18/94

27

PAGE TWO DE RUCNFB 0119 UNCLAS

BY APPROPRIATE BUREAU OFFICIAL AND OFFICE OF ENFORCEMENT
OPERATIONS (OEO), DOJ, TO CONSENSUALLY RECORD NON-TELEPHONIC
CONVERSATIONS BETWEEN COOPERATING WITNESS (CW); [REDACTED]

[REDACTED] AND UNITED STATES CONGRESSMAN DAN ROSTENKOWSKI
FOR PERIOD OF 60 DAYS, EFFECTIVE 3/15/94, TO EXPIRE 5/13/94.

THE USE OF THESE ELECTRONIC DEVICES IN THIS CASE IS BEING
GRANTED IN THAT THEY ARE EXPECTED TO PROVIDE CORROBORATIVE
EVIDENCE AND/OR PROTECT THE INDIVIDUAL(S) UTILIZING THE
EQUIPMENT. SPECIFICALLY, THESE CONSENSUALLY RECORDED
CONVERSATIONS MAY YIELD MOTIVE EVIDENCE REGARDING CRIMINAL
VIOLATIONS THAT HAVE BEEN IDENTIFIED IN THE "PLATE BLOCK"
INVESTIGATION. THIS MOTIVE EVIDENCE WOULD RELATE TO THE POSSIBLE
MOTIVE FOR THEFTS AND EMBEZZLEMENTS FROM THE UNITED STATES HOUSE
OF REPRESENTATIVES ON THE PART OF CONGRESSMAN ROSTENKOWSKI AS
BEING ABLE TO PAY GAMBLING DEBTS.

THE PURPOSE OF A CONSENSUALLY RECORDED CONVERSATION WITH
CONGRESSMAN ROSTENKOWSKI IS NOT TO DEVELOP EVIDENCE OF POSSIBLE
GAMBLING HABITS OF THE CONGRESSMAN NOR DELVE INTO OTHER
EXTRANEOUS ACTIVITIES. AS MIAMI AND WMFO HAVE AGREED, CW WILL
DEVELOP ONLY THAT EVIDENCE THAT CORROBORATES AND COMPLEMENTS
KNOWN CRIMINAL ACTIVITY AS DEVELOPED IN THE "PLATE BLOCK"

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b7c

PAGE THREE DE RUCNFB 0119 UNCLAS

INVESTIGATION.

MIAMI AND WMFO SHOULD KEEP FBIHQ ADVISED AS TO DEVELOPMENTS

BT

#0119

NNNN

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-22-94

On March 16, 1994, [redacted] for
[redacted] was contacted at [redacted] located at
[redacted] At that time
[redacted] displayed the chair given to [redacted] by
Representative DAN ROSTENKOWSKI. SA [redacted] of the San
Francisco Division of the FBI took four photographs of the chair.

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b7C

Investigation on 3-16-94 at REDWOOD CITY, CA File # 58C-WF-180673-704

by AB
SA [redacted] Date dictated [redacted]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/94

TO : SAC, WMFO
 FROM : SAC, San Francisco (58C-WF-180673) (Sq 14) (RUC)
 SUBJECT : PLATE BLOCK;
 CFPO;
 OO: WMFO

Reference conversation with SA [] on 3-22-94.

Enclosed for WMFO are 20 photographs and four negatives. Also enclosed for WMFO is the original and one copy of an FD-302 of investigation by SA []

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~~TWO~~ SETS OF PHOTOS
 PROVIDED TO AUSA'S
 4/4/94 []

② - WMFO (Enc. 26)
 1 - San Francisco
 APB
 (3)

58C-WF-180673-705

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

873

/RRPAB 103/103
0000 MRI 00103

RR FBIWMFO

DE FBILA #0013 1031237

ZNR UUUUU

R 130216Z APR 94

FM FBI LOS ANGELES (58C-WF-180673) (SARA-3) (P)

TO FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3410:0670//

PASS: ASSISTANT DIRECTOR IN CHARGE.

SUBJECT: PLATE BLOCK; OO: WF.

REFERENCE WMFO AIRTEL TO LAS VEGAS DATED 3/18/94. ALSO

REFERENCE TELCALL OF SA [REDACTED] TO SA [REDACTED]

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4/5/94.

ON 3/31/94 [REDACTED]

[REDACTED] PACIFIC MUTUAL LIFE

INSURANCE COMPANY, 700 NORTH CENTER DRIVE, NEWPORT BEACH,

CALIFORNIA WAS INTERVIEWED REGARDING HIS RELATIONSHIP WITH

CONGRESSMAN DAN ROSTENKOWSKI AND WHAT GIFTS, IF ANY, HE HAS

58C-WF-180673-706

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 1994	
FBI - WASH. FIELD OFFICE	

PAGE TWO DE FBILA 0013 UNCLAS

RECEIVED FROM ROSTENKOWSKI OVER THE YEARS.

[] ADVISED HE IS NOT WELL ACQUAINTED WITH ROSTENKOWSKI AND IN FACT HAS ATTENDED ONLY TWO FUNDRAISERS. HE BELIEVES THOSE FUNDRAISERS TOOK PLACE IN JUNE OF 1988 AND MARCH OF 1992. IN ADDITION, HE BELIEVES THE PACIFIC MUTUAL LIFE INSURANCE COMPANY MADE A \$1,000 CONTRIBUTION TO ROSTENKOWSKI IN FEBRUARY OF 1994. [] ADVISED HE HAS RECEIVED NO GIFTS WHATSOEVER FROM ROSTENKOWSKI. [] RECOMMENDED THE PUBLIC RELATIONS/GOVERNMENT RELATIONS REPRESENTATIVE FOR PACIFIC MUTUAL LIFE INSURANCE COMPANY,

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b7C

[] BE CONTACTED AND INTERVIEWED REGARDING HIS KNOWLEDGE OF ROSTENKOWSKI AND POTENTIAL GIFTS. [] IS BETTER ACQUAINTED WITH ROSTENKOWSKI.

IN ADDITION, [] SUGGESTED []

[] OF THE IRVINE COMPANY, A MAJOR DEVELOPER IN ORANGE COUNTY, CALIFORNIA AS WELL AS THE PUBLIC RELATIONS/GOVERNMENT RELATIONS REPRESENTATIVE FOR THAT COMPANY, [] ALSO BE INTERVIEWED. [] RECALLS THAT [] AND [] MAY HAVE ORGANIZED FUNDRAISERS FOR ROSTENKOWSKI.

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BASED ON THE ABOVE AND THE REFERENCED CONVERSATION WITH SA [] ADDITIONAL INTERVIEWS IN ORANGE COUNTY WILL

PAGE THREE DE FBILA 0013 UNCLAS

BE CONDUCTED CONCERNING THIS MATTER. IN PARTICULAR [REDACTED]
[REDACTED] AND [REDACTED] WILL BE CONTACTED
CONCERNING THEIR RELATIONSHIP WITH ROSTENKOWSKI. IN ADDITION,
ANY OTHER INDIVIDUALS REFERRED FROM THOSE INTERVIEWS WILL BE
CONTACTED.

BT

#0013

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C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/4/94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL OF 3/30/94 FROM SA [REDACTED] TO SA

[REDACTED] AND WMFO TELETYPE TO CHICAGO DATED 3/4/94.

IN REFERENCED TELCALL CHICAGO WAS INFORMED THAT FOUR
INDIVIDUALS THAT THE UNITED STATES ATTORNEY FOR THE DISTRICT
OF COLUMBIA (USA) REQUESTED BE INTERVIEWED HAD MADE CONTACT TO
THE USA, THROUGH THEIR ATTORNEY, [REDACTED] ADVISED
THE USA THAT THESE FOUR PEOPLE, [REDACTED]
[REDACTED] AND [REDACTED] WOULD MAKE THEMSELVES AVAILABLE
TO THE CHICAGO DIVISION FOR INTERVIEW REGARDING GIFTS THEY MAY

b6
b7c58C-WF-180673-707
JB JBApproved: ATD/JS Original filename: 1es001w.094Time Received: 3:00 Telprep filename: 1es001w50.094MRI/JULIAN DATE: 762 194 ISN: 007FOX DATE & TIME OF ACCEPTANCE: 4/4/94 SH 3:31

2 11
^PAGE 2 WMFO (58C-WF-180673) UNCLAS

HAVE RECEIVED FROM REPRESENTATIVE DAN ROSTENKOWSKI AS DETAILED
IN REFERENCED TELETYPE OF 3/4/94.

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

COORDINATE WITH [] THE INTERVIEW OF THESE FOUR
INDIVIDUALS. [] HAS ADVISED THE USA THAT SHE WILL
TELEPHONICALLY CONTACT CHICAGO TO MAKE THE INTERVIEW
ARRANGEMENTS.

BT

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RR FBICG

DE FBIWMFO #0007 0941936

ZNR UUUUU

R 041930Z APR 94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL OF 3/30/94 FROM SA [REDACTED] TO SA.

[REDACTED] AND WMFO TELETYPE TO CHICAGO DATED 3/4/94.

IN REFERENCED TELCALL CHICAGO WAS INFORMED THAT FOUR INDIVIDUALS THAT THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (USA) REQUESTED BE INTERVIEWED HAD MADE CONTACT TO THE USA, THROUGH THEIR ATTORNEY, [REDACTED] ADVISED THE USA THAT THESE FOUR PEOPLE, [REDACTED] [REDACTED] AND [REDACTED] WOULD MAKE THEMSELVES AVAILABLE TO THE CHICAGO DIVISION FOR INTERVIEW REGARDING GIFTS THEY MAY

58C-WF-180673-707
[Handwritten initials]

PAGE TWO DE FBIWMFO 0007 UNCLAS

HAVE RECEIVED FROM REPRESENTATIVE DAN ROSTENKOWSKI AS DETAILED
IN REFERENCED TELETYPE OF 3/4/94.

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

COORDINATE WITH [REDACTED] THE INTERVIEW OF THESE FOUR
INDIVIDUALS. [REDACTED] HAS ADVISED THE USA THAT SHE WILL
TELEPHONICALLY CONTACT CHICAGO TO MAKE THE INTERVIEW
ARRANGEMENTS.

BT

#0007

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/94

[redacted] telephone number [redacted] was contacted telephonically with the intent of setting up an appointment to see her husband. [redacted] furnished the following information:

b6
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[redacted] was [redacted] husband for 55 years but he passed away on December 11, 1991. [redacted] was told that the Federal Bureau of Investigation (FBI) wanted to interview her husband because of gifts that her husband may have received from Representative DAN ROSTENKOWSKI. [redacted] knew that her husband was a lobbyist in Washington, D.C., for the Delaware River Port Authority and that at one time he worked for a construction firm in Pleasantville, N.Y., but she knew very little about what he did as a lobbyist. [redacted] knows that her husband knew Representative ROSTENKOWSKI but she did not know anything about the dealings that he had with Representative ROSTENKOWSKI. [redacted] would occasionally ask questions of her husband about his work and he would tell her that she was prying and he would not talk about his work. [redacted] knows of no gifts that Representative ROSTENKOWSKI gave to her husband. [redacted] was asked if her husband had an office and she stated that although it may sound strange she does not know if her husband had an office. [redacted] has never seen any items in her house with Representative ROSTENKOWSKI'S name on them or which appear to have come from Representative ROSTENKOWSKI.

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Investigation on 4/4/94 at Newtown Square, Pa. File # 58C-WF-180673 (NSRA)
(telephonically)

by SA [redacted] :nmn Date dictated 4/4/94

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FBI

C-9

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/4/94

TO : ADIC, WMFO (58C-WF-180673) (C-9) ✓
 FROM : ACTING, PHILADELPHIA (58C-WF-180673) (NSRA) (RUC)
 SUBJECT : PLATE BLOCK
 OO: WMFO

Re Washington Field airtel to Philadelphia,
 3/23/94.

Enclosed are the following:

1. Original and one copy of an FD-302 on ☐ b6
☐ b7C

2. Original and one copy of a subpoena for ☐
☐ which was furnished to Philadelphia in referenced
 communication.

b3 .

② WMFO (58C-WF-180673) (C-9) (Encs. 4)
 1- Philadelphia (58C-WF-180673) (NSRA)

JEF/nmn
 (3)

58C-WF-180673-707x2

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
APR . . .	
FBI - WASH. METRO FIELD OFFICE	

[Handwritten signature]

Approved: *[Signature]*

Transmitted _____

(Number) (Time)

Per _____

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/7/94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

RE CHICAGO TELCALL OF SA [REDACTED] TO SA [REDACTED]

[REDACTED] 4/6/94.

REFERENCED TELCALL DETAILED THE RESULTS OF THE CHICAGO
 INTERVIEW OF [REDACTED]

b6
 b7C

DURING THIS INTERVIEW, [REDACTED] ADVISED CHICAGO OF A FORMER
 BUSINESS PARTNER OF [REDACTED]

[REDACTED] WITH [REDACTED] AT THE SAME
 TIME HE WAS ALLEGEDLY A FULL TIME EMPLOYEE OF THE CHICAGO
 DISTRICT OFFICE OF REPRESENTATIVE DAN ROSTENKOWSKI. [REDACTED]

[REDACTED] SHOULD BE IN A POSITION TO PROVIDE INFORMATION

58C-WF-180673-708
 mg mg

Approved: ASD/123 Original filename: 123001W.097Time Received: _____ Telprep filename: 12300150.097MRI/JULIAN DATE: 1230/097 ISN: 044 80FOX DATE & TIME OF ACCEPTANCE: 4/7/94 4:03

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

VERIFYING THAT [REDACTED] WAS, IN FACT, A "GHOST" EMPLOYEE OF THE
DISTRICT OFFICE. INVESTIGATION CONDUCTED BY WMFO AND CHICAGO
INDICATES THAT ROSTENKOWSKI DID THIS FOR [REDACTED] BECAUSE [REDACTED]

b6
b7C

[REDACTED] A FORMER ILLINOIS STATE REPRESENTATIVE "EMPLOYED"
ROSTENKOWSKI'S [REDACTED] IN THE SAME MANNER.

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

LOCATE AND INTERVIEW [REDACTED] TO VERIFY THIS
INFORMATION PROVIDED BY [REDACTED] PURSUE LOGICAL QUESTIONING
REGARDING THE AFOREMENTIONED EMPLOYMENT HISTORY OF [REDACTED]

b6
b7C

BT

/READ/MRI 1230/097
0000 MRI 01230

RR FBICG

DE FBIWMFO #0044 0972017

ZNR UUUUU

R 072002Z APR 94

FM FBI WMFO (58C-WF-180673)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; 09;WMFO.

RE CHICAGO TELCALL OF SA [REDACTED] TO SA [REDACTED]

[REDACTED] 4/6/94.

REFERENCED TELCALL DETAILED THE RESULTS OF THE CHICAGO
INTERVIEW OF [REDACTED]

DURING THIS INTERVIEW, [REDACTED] ADVISED CHICAGO OF A FORMER
BUSINESS PARTNER OF [REDACTED]

b6
b7C

[REDACTED] WITH [REDACTED] AT THE SAME
TIME HE WAS ALLEGEDLY A FULL TIME EMPLOYEE OF THE CHICAGO
DISTRICT OFFICE OF REPRESENTATIVE DAN ROSTENKOWSKI. [REDACTED]

58C-WF-180673-708

WJ

WJ

PAGE TWO DE FBIWMFO 0044 UNCLAS

[] SHOULD BE IN A POSITION TO PROVIDE INFORMATION
VERIFYING THAT [] WAS, IN FACT, A "GHOST" EMPLOYEE OF THE
DISTRICT OFFICE. INVESTIGATION CONDUCTED BY WMFO AND CHICAGO
INDICATES THAT ROSTENKOWSKI DID THIS FOR [] BECAUSE []

b6
b7C

[] A FORMER ILLINOIS STATE REPRESENTATIVE "EMPLOYED"
ROSTENKOWSKI'S [] IN THE SAME MANNER.

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

LOCATE AND INTERVIEW [] TO VERIFY THIS
INFORMATION PROVIDED BY [] PURSUE LOGICAL QUESTIONING
REGARDING THE AFOREMENTIONED EMPLOYMENT HISTORY OF []

b6
b7C

BT

#0044

NNNN

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/21/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL OF 4/20/94 FROM SA [REDACTED] TO SA

[REDACTED]

THIS TELETYPE SERVES TO CONFIRM TRAVEL OF SA [REDACTED] TO
THE CHICAGO DIVISION APRIL 25-28, 1994, AS DISCUSSED IN
REFERENCED TELCALL.

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THE PURPOSE OF THIS TRAVEL IS TO PROVIDE INVESTIGATIVE
SUPPORT TO AUSAS [REDACTED] AND [REDACTED]

[REDACTED] WHO INTEND TO TRAVEL TO CHICAGO DURING THIS TIME
PERIOD.

58C-WF-180673-709
SEARCHED INDEXED
SERIALIZED FILED

Approved: AGD/87Original filename: 1ES001W.111

Time Received: _____

Telprep filename: 1ES00150.111MRI/JULIAN DATE: 332/112ISN: 003FOX DATE & TIME OF ACCEPTANCE: 4/22/94 1254 KUH

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

THE PROSECUTORS INTEND TO MEET WITH PERSONS, PREVIOUSLY INTERVIEWED, WHO HAVE RECEIVED GIFT ITEMS FROM REPRESENTATIVE DAN ROSTENKOWSKI FOR THE PURPOSE OF WITNESS PREPARATION. ADDITIONALLY, THE AUSAS WILL BE CONDUCTING INTERVIEWS OF PERSONS WHO ARE REPRESENTED BY LEGAL COUNSEL AND HAVE INFORMATION ON THE "GHOST EMPLOYEE" ASPECT OF THIS CASE.

BT



PAGE TWO DE FBIWMFO 0003 UNCLAS

THE PROSECUTORS INTEND TO MEET WITH PERSONS, PREVIOUSLY INTERVIEWED, WHO HAVE RECEIVED GIFT ITEMS FROM REPRESENTATIVE DAN ROSTENKOWSKI FOR THE PURPOSE OF WITNESS PREPARATION. ADDITIONALLY, THE AUSAS WILL BE CONDUCTING INTERVIEWS OF PERSONS WHO ARE REPRESENTED BY LEGAL COUNSEL AND HAVE INFORMATION ON THE "GHOST EMPLOYEE" ASPECT OF THIS CASE.

BT

#0003

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c-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/5/94

FM FBI WMFO (58C-WF-180673) (C-9) (P)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELETYPE TO CHICAGO DATED 4/5/94, AND WMFO
TELCALL TO CHICAGO OF 5/4/94 FROM SA TO SA

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REFERENCED TELETYPE SET OUT VARIOUS INDIVIDUALS TO BE
INTERVIEWED REGARDING THEIR POSSIBLE RECEIPT OF GIFTS FROM
REPRESENTATIVE DAN ROSTENKOWSKI PURCHASED THROUGH THE HOUSE OF
REPRESENTATIVES OFFICE SUPPLY SERVICE.

INVESTIGATION HAS REVEALED ADDITIONAL PERSONS WHO ARE
CLOSE ASSOCIATES OF ROSTENKOWSKI THAT MAY HAVE RECEIVED GIFTS.
THESE ADDITIONAL INDIVIDUALS ARE:

58C-WF-180673-710
mf mf

Approved:  Original filename: 1e3002w.125Time Received: _____ Telprep filename: 1e300250.125MRI/JULIAN DATE: 12261125 ISN: 025FOX DATE & TIME OF ACCEPTANCE: 5/5/94 SLH 3:30

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

1. [REDACTED]

2. [REDACTED]

[REDACTED]
3. [REDACTED]

[REDACTED]
4. [REDACTED]

[REDACTED]
5. [REDACTED]

b6
b7C

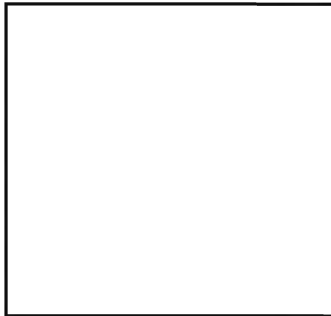
ADDITIONALLY, CHICAGO WAS INFORMED OF INFORMATION PROVIDED BY EDWARD PIENCZAK WHERE PIENCZAK PROVIDES THE NAMES OF VARIOUS INDIVIDUALS THAT WERE EMPLOYED BY REPRESENTATIVE JOHN FARY DURING THE EARLY 1980'S WHO WOULD BE ABLE TO PROVIDE INFORMATION REGARDING THE EMPLOYMENT OF [REDACTED] AT THE 230 S. DEARBORN, FEDERAL BUILDING OFFICE OF DAN ROSTENKOWSKI. THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA HAS REQUESTED THAT THE FBI ATTEMPT TO LOCATE THESE INDIVIDUALS AND INTERVIEW THEM REGARDING THEIR KNOWLEDGE OF THE EMPLOYMENT OF [REDACTED] FROM 1979 THROUGH 1985 AT THIS CONGRESSIONAL OFFICE AS WELL AS THE EMPLOYMENT OF PIENCZAK HIMSELF FROM 1979 THROUGH 1981 AT THIS SAME LOCATION. PIENCZAK HAS INFORMED THE FBI

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^PAGE 3 WMFO (58C-WF-180673) UNCLAS

THROUGH INTERVIEWS CONDUCTED THAT THE CONGRESSIONAL OFFICE OF CONGRESSMAN FARY WAS IMMEDIATELY ADJACENT TO THE CONGRESSIONAL OFFICE OF ROSTENKOWSKI AND THE POSSIBILITY EXISTS THAT THESE INDIVIDUALS MAY BE ABLE TO VERIFY THE EMPLOYMENT OR DISPROVE THE EMPLOYMENT OF THESE TWO INDIVIDUALS AT THIS ADDRESS. THE INDIVIDUALS MENTIONED BY PIENCZAK WHO WERE EMPLOYED BY CONGRESSMAN FARY ARE AS FOLLOWS:

- 1.
- 2.
- 3.
- 4.
- 5.



LEAD:

CHICAGO AT CHICAGO, IL:

CONTACT THE ADDITIONAL AFOREMENTIONED INDIVIDUALS WHO MAY HAVE RECEIVED GIFTS FROM CONGRESSMAN ROSTENKOWSKI. THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA HAS INFORMED WMFO THAT, SHOULD ADDITIONAL GIFT ITEMS BE LOCATED, THAT THESE ITEMS NO LONGER HAVE TO BE TAKEN INTO EVIDENCE. HOWEVER, THE

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^PAGE 4 WMFO (58C-WF-180673) UNCLAS

USA STILL REQUESTS THAT DETAILED PHOTOGRAPHS OF GIFT ITEMS, IF THEY ARE FOUND, BE TAKEN.

ATTEMPT TO LOCATE THE INDIVIDUALS PROVIDED BY PIENCZAK AS BEING IN THE OFFICE OF CONGRESSMAN FARY DURING THE AFOREMENTIONED TIME PERIOD. SHOULD THESE INDIVIDUALS BE ABLE TO BE LOCATED, CONDUCT INTERVIEW REGARDING THE EMPLOYMENT OF AND PIENCZAK AT ROSTENKOWSKI'S 230 S. DEARBORNE CONGRESSIONAL OFFICE.

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BT

RR FBICG

DE FBIWMFO #0025 1251934

ZNR UUUUU

R 051930Z MAY 94

FM FBI WMFO (58C-WF-180673) (C-9) (P)

TC FBI CHICAGO/ROUTINE/

B-

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO.

b6
b7C

RE WMFO TELETYPE TO CHICAGO DATED 4/5/94, AND WMFO
TELCALL TO CHICAGO OF 5/4/94 FROM SA [REDACTED] TO SA

[REDACTED]
REFERENCED TELETYPE SET OUT VARIOUS INDIVIDUALS TO BE
INTERVIEWED REGARDING THEIR POSSIBLE RECEIPT OF GIFTS FROM
REPRESENTATIVE DAN ROSTENKOWSKI PURCHASED THROUGH THE HOUSE OF
REPRESENTATIVES OFFICE SUPPLY SERVICE.

INVESTIGATION HAS REVEALED ADDITIONAL PERSONS WHO ARE
CLOSE ASSOCIATES OF ROSTENKOWSKI THAT MAY HAVE RECEIVED GIFTS.

58C-WF-180673-710

78 78

PAGE TWO DE FBIWMFO 0025 UNCLAS

THESE ADDITIONAL INDIVIDUALS ARE:

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1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

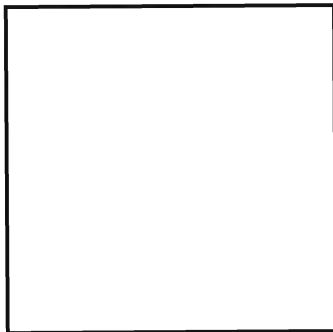
5. [REDACTED]

ADDITIONALLY, CHICAGO WAS INFORMED OF INFORMATION PROVIDED BY EDWARD PIENCZAK WHERE PIENCZAK PROVIDES THE NAMES OF VARIOUS INDIVIDUALS THAT WERE EMPLOYED BY REPRESENTATIVE JOHN FARY DURING THE EARLY 1980'S WHO WOULD BE ABLE TO PROVIDE INFORMATION REGARDING THE EMPLOYMENT OF [REDACTED] AT THE 230 S. DEARBORN, FEDERAL BUILDING OFFICE OF DAN ROSTENKOWSKI. THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA HAS REQUESTED THAT THE FBI ATTEMPT TO LOCATE THESE INDIVIDUALS AND INTERVIEW THEM REGARDING THEIR KNOWLEDGE OF THE EMPLOYMENT OF [REDACTED] FROM 1979 THROUGH 1985 AT THIS CONGRESSIONAL OFFICE AS WELL AS THE EMPLOYMENT OF PIENCZAK HIMSELF FROM 1979 THROUGH 1981 AT THIS SAME LOCATION. PIENCZAK HAS INFORMED THE FBI

PAGE THREE OF SEVEN

THROUGH INTERVIEWS CONDUCTED THAT THE CONGRESSIONAL OFFICE OF CONGRESSMAN FARY WAS IMMEDIATELY ADJACENT TO THE CONGRESSIONAL OFFICE OF ROSTENKOWSKI AND THE POSSIBILITY EXISTS THAT THESE INDIVIDUALS MAY BE ABLE TO VERIFY THE EMPLOYMENT OR DISPROVE THE EMPLOYMENT OF THESE TWO INDIVIDUALS AT THIS ADDRESS. THE INDIVIDUALS MENTIONED BY PIENCZAK WHO WERE EMPLOYED BY CONGRESSMAN FARY ARE AS FOLLOWS:

- 1.
- 2.
- 3.
- 4.
- 5.



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LEAD:

CHICAGO AT CHICAGO, IL:

CONTACT THE ADDITIONAL AFOREMENTIONED INDIVIDUALS WHO MAY HAVE RECEIVED GIFTS FROM CONGRESSMAN ROSTENKOWSKI. THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA HAS INFORMED WMFO THAT, SHOULD ADDITIONAL GIFT ITEMS BE LOCATED, THAT THESE ITEMS NO LONGER HAVE TO BE TAKEN INTO EVIDENCE. HOWEVER, THE USA STILL REQUESTS THAT DETAILED PHOTOGRAPHS OF GIFT ITEMS, IF

PAGE FOUR DE FBIWMFO 0025 UNCLAS

THEY ARE FOUND, BE TAKEN.

ATTEMPT TO LOCATE THE INDIVIDUALS PROVIDED BY PIENCZAK AS
BEING IN THE OFFICE OF CONGRESSMAN FARY DURING THE
AFOREMENTIONED TIME PERIOD. SHOULD THESE INDIVIDUALS BE ABLE
TO BE LOCATED, CONDUCT INTERVIEW REGARDING THE EMPLOYMENT OF
[REDACTED] AND PIENCZAK AT ROSTENKOWSKI'S 230 S. DEARBORNE
CONGRESSIONAL OFFICE.

BT

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/94

[redacted]
[redacted]
[redacted] was advised of the identity of the interviewing agent and the purpose of the interview, which was to obtain information regarding his association with DAN ROSTENKOWSKI.

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[redacted] stated that he first met ROSTENKOWSKI approximately six to eight years ago through his friend [redacted] who is [redacted] of MCA records. [redacted] and [redacted] hosted a reception to raise money for ROSTENKOWSKI approximately seven years ago. [redacted] occasionally will see ROSTENKOWSKI at various social events but has had no personal contact since the fund raising reception.

[redacted] has never received any gifts of any type from ROSTENKOWSKI that he is able to recall.

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Investigation on 3/30/94 at Rosemead, CA. File # 58C-WF-180673-712
by SA [redacted] /ksm Date dictated 4/4/94

b6
b7C

FBI

C-9

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/11/94

TO : ADIC, WMFO (58C-WF-180673)
 FROM *CAF/123* SAC, LOS ANGELES (58C-WF-180673) (WCC-6/WCRA-2) (P)
 SUBJECT : PLATE BLOCK;
 OO: WMFO

Re WMFO airtel to Las Vegas dated 3/18/94, and
 telcall with case agent SA [redacted] on 3/29/94.

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Enclosed for WMFO is the original and one copy of
 an FD-302 reflecting interview of [redacted] along with the
 original and copy of one unexecuted Grand Jury subpoena.

For information of WMFO, subpoena was not served,
 per telcall with SA [redacted] due to fact that [redacted] has
 not received any gifts from DAN ROSKENKOWSKI.

Investigation at Los Angeles is continuing.

58C-WF-180673-513
 SEARCHED *CB* INDEXED *CB*
 SERIALIZED *CB* FILED *CB*

② - WMFO (Enc. ⁴/₅) *CB*
 1 - Los Angeles

DFS/ksm
 (3)

CB

Approved: _____ Transmitted _____ (Number) (Time) Per _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/12/94

[redacted]
[redacted] was contacted at his place of employment and advised of the official identity of the interviewing agent. [redacted] provided the following information:

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[redacted] said that he met Congressman DAN ROSTENKOWSKI in the early 1980's. [redacted] believes that this first meeting was at the BOB HOPE Desert Classic Golf Tournament. Since that time, [redacted] has maintained a social relationship with ROSTENKOWSKI and usually plays golf with him when he comes to the Palm Springs area. [redacted] said that ROSTENKOWSKI would come to Palm Springs several times a year although he has not come out in the past two years. [redacted] said that because so many people from the Chicago area come to Palm Springs in the winter, ROSTENKOWSKI has a lot of friends to visit when he comes out. [redacted] said one particularly close friend is [redacted] who may have initially introduced him to ROSTENKOWSKI.

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b7C

[redacted] said he has never received anything from ROSTENKOWSKI such as inscribed House of Representative chairs, crystal sculptures of the Capital, fine china or expensive luggage. In addition, [redacted] has never requested any Federal legislative action from ROSTENKOWSKI and has never asked him to intercede on his behalf with any Federal agency. [redacted] said he has written ROSTENKOWSKI on several occasions expressing his concerns and opinions on legislative matters but he has written to other congressmen and senators as well. [redacted] said he writes these letters as a concerned U.S. citizen and not to curry any Congressional favor.

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b7C

[redacted] said that the last time he spoke to ROSTENKOWSKI was approximately six months ago and this conversation was strictly social.

Investigation on 3/31/94 at Palm Desert, California File # 58C-WF-180673-714
by SA [redacted] [signature] Date dictated 4/8/94

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/94b6
b7C

[redacted]
[redacted] telephone number [redacted] was contacted at his former place of employment where he maintains an office. He was advised of the identity of the interviewing agent as well as the nature and purpose of the contact. He acknowledged this information and thereafter advised as follows:

He has been retired from [redacted] for over five years however knows Representative DAN ROSTENKOWSKI as that individual chaired an important House Committee which dealt with important company tax issues. He indicated he never personally met or talked with Mr. ROSTENKOWSKI and his knowledge of that individual is gleaned from contacts with [redacted] and the press.

[redacted] stated that he has never donated to Mr. ROSTENKOWSKI's election campaign nor has he been involved in any Democratic fundraiser involving the Representative. He has never received any momento of any type from ROSTENKOWSKI and doubts anyone in the company has received anything. He did volunteer to inquiry of the [redacted] or any "gifts" had been provided by Mr. ROSTENKOWSKI.

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Investigation on 4/8/94 at Los Angeles, Ca. File # 58C-WF-180673-1715
by SA [redacted] ch Date dictated 4/8/94
b6
b7C

C9

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/18/94

TO : SAC, WMFO
FROM : SAC, LOS ANGELES (58C-WF-180673) ✓
SUBJECT : PLATE BLOCK
OO: WMFO

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Re Los Angeles airtel dated 3/28/94.

Enclosed for office of origin is the original and one copy of interviews of [] and []. Also enclosed are executed subpoenas for both individuals.

Los Angeles will complete investigation requested.

② - WMFO (Enc. 6)
2 - Los Angeles

JTV/ch
(4)

58C-WF-180673-716

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1994	
FBI - WASHINGTON	
Per [Signature]	

Approved: _____ Transmitted _____

(Number) (Time)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/94b6
b7C

[redacted] date of birth [redacted]
[redacted] place of birth [redacted] Social
Security Account Number [redacted] residence [redacted]
[redacted] was contacted at his place of employment
[redacted] telephone
number [redacted] was advised of the official
identity of the interviewing Agent and of the nature of the
interview. [redacted] provided the following information:

He met Representative DAN ROSTENKOWSKI of Illinois on
an occasion back in the early 1980's.

He advised that he has never received any gifts
whatsoever from Representative ROSTENKOWSKI.

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[redacted]
[redacted]
[redacted]
[redacted] was also directed to contact Assistant United States
Attorneys [redacted] or [redacted] prior to appearance.

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[redacted] provided the interviewing Agent with two
business cards which list him as [redacted]
[redacted]
and a two page typed background of [redacted]

Investigation on 4/18/94 at Hampton, New Hampshire File # 58C-WF-180673-717
by SA [redacted] /cls Date dictated 4/18/94

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/19/94

TO : ADIC, WMFO (58C-WF-180673)
 FROM : SAC, BOSTON (58C-WF-180673) (RUC) (PORTSMOUTH RA/C-4)
 SUBJECT : PLATE BLOCK
 OO: WMFO

Re San Diego airtel to Boston, dated 3/28/94.

Enclosed for WMFO are the following:

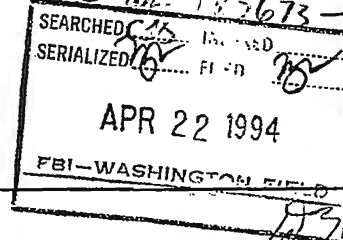
1. Original and two copies of an FD-302 on [redacted] dated April 18, 1994. b3
b6
b7C
2. One (1) FD-340 containing original notes re interview of [redacted] together with business cards and background on [redacted]
3. One (1) FD-340 containing the original of the subpoena served on [redacted]

On April 14, 1994, [redacted]
 [redacted] telephone number [redacted] advised that he has never received any gifts from Rep. DAN ROSTENKOWSKI, whom he met on an occasion in the early 1980's. [redacted] was served with subpoena and requested to contact AUSAS [redacted] at (202)514-9620, regarding appearance.

Boston will place this matter in RUC status as all leads have been covered.

2-WMFO (Encs. 5) (1/1) NOT VERIFIED
 2-Boston
 TGR:cls
 (4)

1*

Approved: RSS

Transmitted

(Number) (Time)

Per [signature]

-1-

The following investigation was conducted by SA [redacted]
[redacted] at Chicago, Illinois:

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On 4/6/94, records of Illinois Bell Directory Assistance revealed that VICTORY GARDENS is actually called VICTORY GARDENS THEATER and is located at 2271 N. Lincoln Ave., Chicago, Illinois, ~~(312) 549-5788~~.

Records of Illinois Bell Directory Assistance also revealed a PUSZH COMPANY/DANCE TECH, which is located at 3829 N. Broadway, Chicago, Illinois, (312) 871-1022.

Chicago records also reveal a [redacted] date of birth [redacted] Social Security Number [redacted] residing at [redacted]

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58C-WF-180673-719

Handwritten initials/signature



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/94

[redacted] date of
birth [redacted] Social Security number [redacted]

[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

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[redacted] was married to [redacted] from the winter of 1980, until their divorce was finalized in July of 1986. [redacted] filed for a divorce and separated from [redacted] approximately August, 1985, shortly after [redacted] attempted suicide.

[redacted] was asked if (while she was married to [redacted] [redacted] ever worked for DAN ROSTENKOWSKI and [redacted] stated that she had never known [redacted] to work for ROSTENKOWSKI. [redacted] stated that [redacted] could never hold down a permanent job for an extended period of time, and to her knowledge, [redacted] did not work for ROSTENKOWSKI and never worked at ROSTENKOWSKI's District Office.

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[redacted] provided the interviewing Agent with partial copies of her and [redacted] joint tax returns for the years 1983 through 1985. (The partial tax returns can be found in the 1A Exhibit Section of this file.) [redacted] stated that the tax returns document that [redacted] listed his occupation as being an actor in 1983, an actor/producer in 1984, and a production assistant in 1985.

[redacted] was shown a list of [redacted] supposed dates of employment and amounts received from ROSTENKOWSKI (a copy of which can be found in the 1A Exhibit Section of this file) which spanned dates from May, 1, 1983, to July, 31, 1986. [redacted] was asked if [redacted] ever received any of the payments documented on the list, and [redacted] acknowledged that [redacted] had received Federal paychecks from ROSTENKOWSKI from at least 1983 to 1985. [redacted] stated that she has no idea whether or not [redacted] remained on

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Investigation on 4/6/94 at Elk Grove Village, IL File # 58C-WF-180673-720

by SA [redacted] TJB/th [signature] Date dictated 4/13/94 b6
b7C

58C-WF-180673

Continuation of FD-302 of [redacted], On 4/6/94, Page 2

ROSTENKOWSKI's payroll after 1985. [redacted] stated that in 1983 when the first federal paycheck arrived, she asked [redacted] how he could be getting a check from ROSTENKOWSKI when he didn't work for him, and [redacted] responded, don't worry about it, my father had ROSTENKOWSKI's daughter on his payroll, everybody does it, and don't talk to anyone about it. [redacted] stated that [redacted]

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[redacted] prior to being convicted and sentenced in 1986 or 1987. [redacted] did not know the details surrounding [redacted] conviction, but stated that it had something to do with the finances of a flea market.

[redacted] was asked if she had any documents which would indicate how much money [redacted] had received from ROSTENKOWSKI, and [redacted] provided the interviewing Agent with copies of [redacted] original W-2 forms for the years 1983 through 1985. (The W-2 forms can be found in the 1A Exhibit Section of this file.) Three of [redacted] W-2 forms were from the U.S. HOUSE OF REPRESENTATIVES (USHR) for the years 1983 to 1985. The USHR W-2 forms indicated that [redacted] received wages totaling [redacted] in 1983, [redacted] in 1984, and [redacted] in 1985. [redacted] stated that, to her knowledge, the amounts listed on the USHR W-2 forms were the amounts that [redacted] had received from the USHR. [redacted] stated that she has no information that [redacted] ever paid a kickback to ROSTENKOWSKI.

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[redacted] was asked if [redacted] had received the wages listed on the USHR W-2 forms in monthly checks or one lump sum, and [redacted] stated that it was her belief that [redacted] had received checks in amounts that equaled those listed on [redacted] supposed employment record. [redacted] was asked if she had any bank records which would reflect [redacted] deposit of funds received from the USHR, and [redacted] advised that she would have to search her records to determine if she still had her savings and checking account records. [redacted] advised that from 1983 to 1985, [redacted] handled the finances for both of them, because she was working full-time and going to school to get a Masters degree.

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Included in the W-2 forms provided by [redacted] was a 1985 W-2 form for wages to [redacted] totaling [redacted] from the CITY OF CHICAGO. [redacted] could not recall if and or what [redacted] had done for the CITY OF CHICAGO to receive a paycheck, and [redacted] has no idea if [redacted] is still on the City's payroll.

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58C-WF-180673

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Continuation of FD-302 of [REDACTED]

, On 4/6/94 , Page 3

[REDACTED] was asked if [REDACTED] had any other sources of income from 1983 to 1985, other than the paychecks from the USHR and CITY OF CHICAGO, and [REDACTED] advised that, to her knowledge, [REDACTED] had no other sources of income. [REDACTED] stated that sometime between 1983 and 1985, [REDACTED] was taking acting lessons at VICTORY GARDENS, and acted in a few plays near DePaul University, in Chicago, Illinois. [REDACTED] stated that [REDACTED] did not bring home a paycheck for his acting job.

[REDACTED] also stated that sometime around May of 1984, [REDACTED] and an individual named [REDACTED] became partners in a deal to open up a dance studio called [REDACTED] located on North Broadway, Chicago, Illinois. [REDACTED] stated that she recalled the month of May, 1984, because on May 19, 1984, she caught [REDACTED] together with [REDACTED] at their residence. [REDACTED] stated that [REDACTED] on a daily basis, spent most of the day and some evenings preparing to open the dance studio. [REDACTED] stated that [REDACTED] also spent a lot of time preparing a fund-raiser to assist in the financing of the dance studio. [REDACTED] indicated that [REDACTED] created a board of directors for the studio, and made himself [REDACTED]

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[REDACTED] stated that in 1984, [REDACTED] and [REDACTED] were living at [REDACTED] and from 1985 to 1986, they lived at [REDACTED] parent's residence located at [REDACTED]

[REDACTED] stated that on July 14, 1985, she found a suicide note left at their residence by [REDACTED] stated that a portion of the note advised [REDACTED] that all the checks she had written were going to bounce because [REDACTED] had emptied their bank account. [REDACTED] stated that [REDACTED] had also liquidated his father's trust without his parent's knowledge. [REDACTED] stated that [REDACTED] had spent all the money on renovating the dance studio, and paying [REDACTED] salary.

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[REDACTED] stated that after receiving the suicide note, she and [REDACTED] parents searched for [REDACTED] but were unsuccessful. [REDACTED] stated that [REDACTED] had the Chicago Police Department searching for [REDACTED] but they were also unsuccessful. [REDACTED] stated that [REDACTED] was missing for four days until she received a telephone call from [REDACTED] from a hospital in Bellevue, New York. [REDACTED] stated that [REDACTED] advised that he had been staying in a YMCA in New York when he attempted to kill himself. [REDACTED] stated

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58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 4/6/94, Page 4

that [REDACTED] was transported to Chicago and was admitted to a psychiatric unit at NORTHWESTERN MEMORIAL HOSPITAL (NMH). [REDACTED] stated that [REDACTED] remained at NMH for a few weeks and during that time, [REDACTED] visited [REDACTED] on three occasions.

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[REDACTED] was asked if [REDACTED] appeared to have suffered any memory problems as a result of the suicide attempt, and [REDACTED] stated that [REDACTED] did not appear to have any memory problems. [REDACTED] stated however that [REDACTED] was diagnosed as having some mental disorder, but [REDACTED] did not know the specifics of the disorder. [REDACTED] stated that [REDACTED] doctor did not provide [REDACTED] with a lot of information regarding [REDACTED] condition.

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[REDACTED] also met [REDACTED] in early 1986 to complete their state and federal income tax returns, and briefly during their divorce proceedings. [REDACTED] stated that at no time did [REDACTED] appear to have any problems with his memory.

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[REDACTED] stated that [REDACTED] was a very intelligent person, and a very good liar. [REDACTED] stated that [REDACTED] had told his parents and herself that he had graduated from the ILLINOIS INSTITUTE OF TECHNOLOGY with a degree in architecture, when in fact he never finished college. [REDACTED] also stated that [REDACTED] had always spoken about a trip he had taken to London, England, when in fact he never did travel to London.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/94

[redacted] (DOB [redacted]) SSAN [redacted]
residence [redacted] was
interviewed in the presence of his attorney, [redacted] at the
law offices of [redacted]
telephone [redacted] advised the following:

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[redacted] has known UNITED STATES REPRESENTATIVE DAN
ROSTENKOWSKI since the 1960's when [redacted] was working as a
[redacted] and had questions concerning
taxation problems relating to municipal entities. [redacted] stated
that his relationship with ROSTENKOWSKI was a combination of the
personal and professional. [redacted] also advised that he did
ROSTENKOWSKI's [redacted] for a number of years.

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[redacted] advised that he has received from ROSTENKOWSKI
a crystal paperweight replica of the U.S. Capitol, six old-
fashioned glasses, six glass beer mugs, three porcelain beer
mugs, a commemorative chair, three sweaters, a woolen shirt with
a U.S. House of Representatives crest, cufflinks with the U.S.
House of Representatives logo, a book on the history of the U.S.
House of Representatives Ways and Means Committee, and a framed
photo of the portrait of ROSTENKOWSKI contained in this book.

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[redacted] stated that he did not believe that he received
any of the above-listed gifts around Christmas time or as
Christmas gifts. He received most of the gifts for participating
in various golf outings for the benefit of various causes such as
MISERICORDIA CHILDREN'S HOME. ROSTENKOWSKI donated the items as
prizes for the participants of these outings simply for taking
part.

[redacted] thought that he picked up the commemorative
chair from ROSTENKOWSKI's residence, but could not recall how he
received the crystal paperweight. He could not recall picking it
up or its being delivered, and did not believe that it was sent
through the mail. The book was sent to him, and the other items
he received at the golf outings.

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Investigation on 4/12/94 at Chicago, Illinois File # 58C-WF-180673-721
by SA [redacted] Date dictated 4/14/94

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58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/12/94, Page 2

[REDACTED] stated that [REDACTED] had no contact with him regarding these gifts. He did not remember ever having received any letters, cards or other correspondence with these gifts. He could not recall ever sending ROSTENKOWSKI a thank you note or card for these gifts.

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[REDACTED] stated that he never reimbursed ROSTENKOWSKI for the gifts nor did ROSTENKOWSKI ever ask to be reimbursed. Other than for the gifts for participating in the golf outings, [REDACTED] stated that the gifts were given to him by ROSTENKOWSKI for friendship's sake.

[REDACTED] stated that he was never asked to make a contribution to charity on ROSTENKOWSKI's behalf shortly after receiving a gift. He never made any contributions in the form of honoraria to ROSTENKOWSKI at a speaking engagement.

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Other than for the gifts he received being for the benefit of [REDACTED] wife as well as himself, [REDACTED] stated that he was unaware of any of his other relatives ever having received gifts from ROSTENKOWSKI.

[REDACTED]

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[REDACTED] provided contacting Special Agents with five polaroid photographs of the crystal paperweight, commemorative chair, the sweaters, the beer mugs and the old-fashioned glasses. These photos can be found in the 1(A) Exhibit section of this file. He also provided contacting Special Agents with the crystal paperweight and was given an executed FD-597 receipt form. A copy of this FD-597 can also be found in the 1(A) Exhibit section of this file.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/94b6
b7C

[redacted]
[redacted] representing [redacted]
[redacted] Social Security Account number [redacted] telephonically
contacted the interviewing Agent and provided the following
information:

[redacted] advised that he had spoken with [redacted]
and [redacted] indicated that he had not received any gifts from
DAN ROSTENKOWSKI. [redacted] did state however that the
COPERNICUS FOUNDATION (CF), a foundation which [redacted]
has received monetary gifts from ROSTENKOWSKI through the years.
[redacted] stated that he has a ledger documenting the amounts of
money donated by ROSTENKOWSKI to the CF. [redacted] was asked to
provide the interviewing Agent with a letter documenting the
above facts, and on April 18, 1994, the letter and a copy of a
ledger was received by the interviewing Agent.

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The letter from [redacted] regarding [redacted] dated
April 18, 1994, and the ledger from [redacted] regarding donations
received by the CF on behalf of ROSTENKOWSKI can be found in the
1A Exhibit section of this file.

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(telephonically)
Investigation on 4/18/94 at Chicago, Illinois File # 58C-WF-180673-722
by SA [redacted] TJB/tb [signature] Date dictated 4/18/94

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/94

[redacted] date of birth [redacted] Social
Security number [redacted]


[redacted] was interviewed at [redacted]
[redacted] and was accompanied
by his Attorney [redacted]

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[redacted] After being advised of the identities of the interviewing
Agents and the nature of the interview, [redacted] provided the
following information:

[redacted] was asked if he ever received a gift from DAN
ROSTENKOWSKI (i.e., a Capitol chair, a crystal paperweight,
china, wine glasses, or any other thing of value), and [redacted]
indicated that he never received anything from ROSTENKOWSKI.

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Investigation on 4/7/94 at Chicago, Illinois File # 58C-WF-180673-723
by SA [redacted] TH TJB/tb  Date dictated 4/8/94

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/94

[redacted] date of birth [redacted] Social
Security Account Number [redacted]

[redacted] was interviewed at
[redacted] and was accompanied by his Attorney [redacted]

b6
b7C

[redacted] After being advised of the
identities of the interviewing Agents and the nature of the
interview, [redacted] provided the following information:

[redacted] stated that he is currently [redacted]
[redacted]

[redacted] advised that he had, for the interviewing
Agents review, brought to the [redacted] the following items he had
received from DAN ROSTENKOWSKI: a Capitol chair, a cocktail
glass, a HOUSE WAYS AND MEANS COMMITTEE (HMMC) bicentennial
history book, a glass mug, one golf shirt and four golf sweaters.

b6
b7C

[redacted] indicated that he had also received a crystal
paperweight bearing a miniature replica of the U.S. Capitol
Building, but he had given it away to a relative last summer.
[redacted], on the advise of [redacted] refused to identify the
relative that received the paperweight. [redacted] stated that he
received the paperweight from ROSTENKOWSKI at least two years
ago, and is 99% certain that the paperweight was delivered to his
residence. [redacted] however, could not remember whether or not
the paperweight was mailed to his residence or hand-delivered.

[redacted] stated that the Capitol chair was delivered to
his residence at [redacted]
approximately two years ago. [redacted] stated that his wife
reminded him that the chair was delivered right after his [redacted]th
birthday [redacted], but [redacted] has no independent recollection
regarding the date he received the chair. [redacted] did not know
who delivered the chair to his residence, because it was left
with personnel in the receiving room of his apartment complex.

b6
b7C

Investigation on 4/7/94 at Chicago, Illinois File # 58C-WF-180673 -724
by SA [redacted] *Ant* TJB:tb *[signature]* Date dictated 4/14/94

b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/7/94, Page 2

[REDACTED] advised that he attended the HWMC bicentennial celebration in Washington D.C., and that approximately one month after the anniversary dinner he received a bicentennial history book of the HWMC. [REDACTED] stated that the book was probably dropped off at his residence, because he did not believe that the book was sent to [REDACTED] was asked if he received a HWMC bicentennial plate after attending the HWMC celebration, and [REDACTED] stated that he thinks he received a plate, but the plate got broken and thrown away.

b6
b7C

[REDACTED] stated that he received a golf shirt and four golf sweaters at golf outings given by ROSTENKOWSKI. [REDACTED] could not recall the dates he received the golf apparel but stated that the golf outings occurred over a period of at least 10 to 12 years.

b6
b7C

[REDACTED] stated that he received six cocktail glasses from ROSTENKOWSKI, but he only brought one cocktail glass with him for the interviewing Agents review. [REDACTED] could not remember how he got the glasses, because he received them more than five years ago.

[REDACTED] could not recall ever getting a card or note with any of the above gifts, and [REDACTED] could not recall ever sending a card or note in response to receiving any of the gifts.

b6
b7C

[REDACTED] stated that he was not asked to donate money to ROSTENKOWSKI's political action committees, campaign committees, or to any honoraria on ROSTENKOWSKI's behalf.

b3
b6
b7C

[REDACTED] photographs were taken of the gifts [REDACTED] had brought to the [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/94

[redacted] date of birth [redacted] Social Security
Account Number [redacted]
currently in sales at [redacted]
[redacted] was interviewed at [redacted] and
was accompanied by his Attorney [redacted]
[redacted] After being advised of the identities of
the interviewing Agents and the nature of the interview, [redacted]
provided the following information:

b6
b7C

[redacted] has known DAN ROSTENKOWSKI for approximately 35
to 40 years. [redacted] stated that he had gotten to know
ROSTENKOWSKI through [redacted] who was an Illinois State
Senator. [redacted] stated that he is currently [redacted] for
the ROSTENKOWSKI FOR CONGRESS COMMITTEE.

b6
b7C

[redacted] advised that he had, for the interviewing
Agents review, brought to the [redacted] the following items he had
received from ROSTENKOWSKI: a crystal paperweight bearing a
miniature replica of the U.S. Capitol Building, a Capitol chair,
an ash tray, a HOUSE WAYS AND MEANS COMMITTEE (HWMC) bicentennial
plate, a glass mug, one golf shirt and one golf sweater.

b6
b7C

[redacted] stated that he received the Capitol chair,
directly from ROSTENKOWSKI, sometime within the last three years.
[redacted] was not certain if he picked up the chair at
ROSTENKOWSKI's Damen or Noble Office, located in Chicago,
Illinois, but [redacted] stated that he believed that the chair was
probably given to him at ROSTENKOWSKI's Noble Office. [redacted]
recalled ROSTENKOWSKI telling [redacted] that he had something for
him, and then ROSTENKOWSKI handed him a Capitol chair. [redacted]
stated that he thanked ROSTENKOWSKI for the Capitol chair and put
it in the trunk of his car. [redacted] does not recall seeing any
additional Capitol chairs at ROSTENKOWSKI's office, and could not
recall the time of year he received the chair.

b6
b7C

Investigation on 4/7/94 at Chicago, Illinois File # 58C-WF-180673-725
by SA [redacted] TJB:tb [signature] Date dictated 4/14/94

b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 4/7/94, Page 2

[REDACTED] stated that he received the crystal paperweight within the last three years and within approximately the same time period as he received the Capitol chair. [REDACTED] stated that he and his wife were visiting ROSTENKOWSKI when they received the paperweight and [REDACTED] could not recall if ROSTENKOWSKI handed the paperweight to him or his wife. [REDACTED] indicated however, that he and his wife were present when ROSTENKOWSKI handed one of them the paperweight.

b6
b7C

[REDACTED] stated that he received the ash tray from ROSTENKOWSKI ten or some twenty or more years ago. [REDACTED] could not recall specifically how he received the ash tray, but stated that he probably had it handed to him by ROSTENKOWSKI.

[REDACTED] advised that he attended the HWMC bicentennial celebration in Washington D.C., and sometime after the celebration he received the HWMC bicentennial plate. [REDACTED] could not recall how soon after the celebration he had received the plate, but [REDACTED] stated that it could have been in 1987 or 1988. [REDACTED] cannot specifically recall receiving the plate from ROSTENKOWSKI, but stated that he can't recall receiving any of the above gifts from anyone but ROSTENKOWSKI. [REDACTED] stated that the bicentennial plate was either handed to him or his wife.

b6
b7C

[REDACTED] stated that he received the golf shirt and golf sweater from ROSTENKOWSKI at golf outings. [REDACTED] could not recall when or where the golf outings were held.

b6
b7C

[REDACTED] stated that he couldn't remember anything about the glass mug, but stated that it was the kind of thing he would have received directly from ROSTENKOWSKI.

[REDACTED] stated that he was never asked to donate money to ROSTENKOWSKI's political action committees, campaign committees, or to any honoraria on ROSTENKOWSKI's behalf.

[REDACTED] and photographs were taken of the gifts [REDACTED] had brought to the [REDACTED] provided the interviewing Agents with the crystal paper weight he had received from ROSTENKOWSKI, and a receipt for property form (FD-597) was executed. A copy of the FD-597 was provided to [REDACTED] and the original is enclosed in a 1A envelope.

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/94

[redacted] Date of Birth (DOB) [redacted]
Place of Birth (POB) [redacted] Social Security Account
Number (SSAN) [redacted]
[redacted] telephone [redacted] was contacted at his
place of business, [redacted]
[redacted] telephone [redacted] where he is
[redacted] After being advised of the identity of the
interviewing Agent and the purpose of the interview, [redacted]
voluntarily furnished the following information:

b6
b7C

[redacted] advised that he met DAN ROSTENKOWSKI
approximately twenty to twenty-five years ago in Nippersink,
Wisconsin. [redacted] noted that both he and ROSTENKOWSKI own
summer homes in Nippersink and over the years have golfed, dined
and socialized together. [redacted] described their relationship as
a strictly social friendship.

b6
b7C

[redacted] recalled receiving several gifts from
ROSTENKOWSKI including a ceramic coffee mug after a summer golf
outing in Wisconsin in 1991 or 1992. [redacted] recalled that
ROSTENKOWSKI and his wife, [redacted] hosted a dinner party
following the golf outing at LA SALLETT RESTAURANT in Wisconsin.
[redacted] stated that ROSTENKOWSKI was handing out either ceramic
mugs or bookmarks to the golf outing participants, depending on
how well or poorly they played.

b6
b7C

[redacted] further advised that he received a book from
ROSTENKOWSKI on the history of the House Ways and Means Committee
approximately two to three years ago. [redacted] recalled visiting
ROSTENKOWSKI in his summer home and seeing the book on
ROSTENKOWSKI's coffee table. [redacted] commented on how nice the
book was, at which time ROSTENKOWSKI gave the book to [redacted]

b6
b7C

[redacted] stated that for many years he received a wall
calendar from ROSTENKOWSKI, however, this year he did not receive
one. [redacted] advised that the calendars were always mailed to
his business address. [redacted] denied receiving any other gifts.

Investigation on 3/7/94 at Chicago, Illinois File # 58C-WF-180673-726
by SA [redacted] ^{K51}_{/jmc} Date dictated 3/10/94

b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 3/7/94, Page 2

[REDACTED] advised that over the years he has known ROSTENKOWSKI, he has only contributed two times to ROSTENKOWSKI's campaigns. [REDACTED] recalled donating \$50.00 cash and a \$25.00 check, however, ROSTENKOWSKI returned the \$25.00 check with a note stating that the contribution was not necessary. [REDACTED] noted that [REDACTED] purchases an advertisement in the 32nd Ward Organization advertising book on an annual basis.

b6
b7C

[REDACTED] denied ever paying for the gifts he received from ROSTENKOWSKI or ever being asked by ROSTENKOWSKI to pay or reimburse him for the gifts.

[REDACTED] identified STANLEY SALZMAN as an individual he knew who received what appeared to be an expensive gift from ROSTENKOWSKI. [REDACTED] explained that SALZMAN asked ROSTENKOWSKI for an American flag that actually flew over the Capitol. ROSTENKOWSKI subsequently gave SALZMAN a flag framed in a very nice display case with an engraved plaque. [REDACTED] advised that SALZMAN recently died after a bout with cancer.

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] commented that ROSTENKOWSKI was the only person who ever addressed letters to him as [REDACTED]. As such, [REDACTED] opined that his name and address must have been obtained from one of ROSTENKOWSKI's mailing list.

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/94b6
b7C

[redacted]
[redacted]
[redacted] date of birth [redacted] Social Security number [redacted]
[redacted] was interviewed at [redacted] and was accompanied by his Attorney [redacted]
[redacted]

After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] was asked if he ever received a gift from DAN ROSTENKOWSKI (i.e., a Capitol chair, a crystal paperweight, china, wine glasses, or any other thing of value), and [redacted] indicated that he never received anything from ROSTENKOWSKI.

b6
b7C

Investigation on 4/7/94 at Chicago, Illinois File # 58C-WF-180673-727
by SA [redacted] TJB/tb [signature] Date dictated 4/8/94

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/20/94

TO : SAC, WMFO
 FROM : SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK;
 CFPO-LEGISLATIVE BRANCH;
 OO:WMFO

Re: WMFO teletypes to Chicago dated 2/5/94,
 2/25/94, and 4/19/94.

b6
 b7C

Enclosed for WMFO are the following:

1) Two Crystal paperweights, one of each received
 from [] and []

2) Two original Chain of Custody (FD-192) forms for
 the above crystal paperweights.

b6
 b7C

3) The original and two copies each of an FD-302
 interview of []; and two 1A envelopes which contain
 the original interview notes of [] and copies of []
 [] W-2's and Federal Tax Returns for the years 1983 to
 1985.

4) The original and two copies each of an FD-302
 interview of [] and a 1A envelope which
 contains a copy of an executed FD-597, the original interview
 notes of [] and five photographs of gifts [] has
 received from DAN ROSTENKOWSKI.

b6
 b7C

5) The original and two copies each of an FD-302
 interview of Attorney [] on behalf of
 [] and a 1A Envelope containing a letter

②-WMFO (Enc. 58)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

58C-WF-180673-728

73 73

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

83

dated 4/18/94, regarding [REDACTED], and an attached ledger sheet regarding the COPERNICUS FOUNDATION.

6) The original and two copies each of FD-302's regarding the interviews of: [REDACTED]
[REDACTED]

b6
b7C

7) Three 1A Envelopes containing the original notes of the interviews of: [REDACTED] and
[REDACTED]

8) Six 1A Envelopes containing two sets of photographs (and negatives) of ROSTENKOWSKI gifts provided to the following individuals: [REDACTED]
[REDACTED]

9) Two 1A Envelopes containing two sets of photographs (and negatives) of a building described as 5051 W. Fullerton, Chicago, Illinois, and the original receipt form (FD-597) provided to [REDACTED]

b6
b7C

10) One 1A envelope containing the original photo log for the photos taken at 1349 N. Noble, Chicago, Illinois, and 818 W. Fullerton, Chicago, Illinois.

11) One Insert documenting the location of [REDACTED]
[REDACTED] and VICTORY GARDENS THEATER.

12) The original and one copy each of executed Federal Grand Jury (FGJ) subpoenas served on the following individuals/offices: [REDACTED]
[REDACTED]

b3
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b7C

13) The original (unexecuted) FGJ subpoenas for [REDACTED]
[REDACTED]

ADMINISTRATIVE:

The above unexecuted FGJ subpoenas are being returned to WMFO as the individuals are no longer residing in the Chicago area, or have been served by SA [REDACTED], at WMFO.

b6
b7C

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

Memorandum



To : ADIC, WMFO (58C-WF-180673) (P) (C-9) Date 5/12/94
(Attn: SSA [redacted] TSS)

b6
b7C

From : SA [redacted]

Subject: PLATE BLOCK
OO:WF

b6
b7C

Re: Meeting of 5/11/94 of SSA [redacted] and SA
[redacted] with SA [redacted]

The purpose of this memo is to request the assistance of TSS in the captioned matter.

During the referenced meeting, TSS was informed of a

[redacted]

[redacted]
[redacted] that Rep. DAN

ROSTENKOWSKI has incurred in the captioned matter.

Complete information regarding the specifics of this transaction are, at the time of this writing, unknown. What is known is that the [redacted]

[redacted]
[redacted] WMFO
anticipates being given at least one days notice prior to these individuals traveling from Miami.

Investigation conducted by the Miami Field Division indicates that at [redacted]

[redacted] What will occur subsequent to this event is not known, but [redacted]

[redacted]
[redacted]

TSS is requested to provide support to this operation as further details and needs become identified.

b6
b7C

1 - SSA [redacted]
1 - SSA [redacted]
① - WMFO

DLW:
(3)

58C-WF-180673-729
mg mg

JP

Memorandum



To : ADIC, WMFO (58C-WF-180673) (P) (C-9) Date 5/12/94
(Attn: SSA [redacted] SOG)

From : SA [redacted]

Subject: PLATE BLOCK
OO:WF

b6
b7C

Re: Telecall of 5/10/94 from SA [redacted] to SA [redacted]
[redacted]

The purpose of this memo is to request the assistance of SOG in the captioned matter.

During the referenced telecall, SOG was informed of a

[redacted]

b7D

[redacted] that Rep. DAN ROSTENKOWSKI has incurred in the captioned matter.

Complete information regarding the specifics of this transaction are, at the time of this writing, unknown. What is known is that the [redacted]

[redacted] WMFO anticipates being given at least one days notice prior to these individuals traveling from Miami.

Investigation conducted by the Miami Field Division indicates that at [redacted]

[redacted] What will occur subsequent to this event is not known, but [redacted]

b6
b7C

1 - SSA [redacted]
1 - SSA [redacted]
① - WMFO
DLW:
(3)

58C-WF-180673-730
m m

CS

[REDACTED]

SOG is requested to provide surveillance support of this planned operation. WMFO will be provided further details on this meeting as well as travel plans of the participants as they are made available to the CW in Miami. Currently, it is anticipated that SOG support will be needed in the way of surveillance coverage of the principals from the airport to the restaurant, and coverage from the restaurant of the participants to their unknown destinations. C-9 personnel will be available to assist and/or augment this operation. Other needs will be communicated to SOG as they become known.

58C-WF-180673-731

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C-9

0054 MRI 00786

PP RUCNFB FBIWMFO

DE FRIMM #0007 1361930

ZNR UUUUU

P 161929Z MAY 94

FM FBI MIAMI (281A-MM-67889) (OC-1) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

b6
b7C

CITE: //3460//

PASS: SSA [REDACTED] PUBLIC CORRUPTION UNIT, SSA [REDACTED]

[REDACTED] LCN/IOC/LABOR UNIT, QID. ROOM 3076. AND SGA [REDACTED]

[REDACTED] (NVMRA).

SUBJECT: [REDACTED] AKA: E1 AL: OC/DI-LCN-BENOVESE

FAMILY: GAMBINO FAMILY; OO: MIAMI.

b6
b7C

RE MM TELETYPE TO THE DIRECTOR, DATED MAY 9, 1994, AND

FBIHQ TELCALL BETWEEN SSA [REDACTED] SSA [REDACTED]

AND SA [REDACTED] ON MAY 10, 1994.

FOR INFORMATION OF RECEIVING OFFICES. AS PREVIOUSLY SET

100
5/16/94

PAGE TWO DE FBIMM 0007 UNCLAS

OUT IN REFERENCED TELETYPE, [REDACTED]

[REDACTED]
[REDACTED] THIS INDIVIDUAL,
WHO HAS BEEN DESCRIBED BY THE SUBJECTS AS [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

AS PREVIOUSLY DISCUSSED IN REFERENCED REI CALLS, A MEETING
HAS BEEN REQUESTED BY WMFO BETWEEN ASAC [REDACTED]

(WMFO), ASAC [REDACTED] (MM), SSA [REDACTED], SS^{b6}_{b7C}

[REDACTED] (MM), AND APPROPRIATE REPRESENTATIVES FROM
FBIHQ.

THE ABOVE-MENTIONED MEETING WILL BE SCHEDULED FOR MAY 23,
1974, AT FBIHQ, BUT WILL BE RESCHEDULED IF THERE ARE ANY
INDICATIONS OF THIS TRANSACTION OCCURRING AT AN EARLIER DATE.

PAGE THREE DE FRIMM 0007 UNCLAS

ADMINISTRATIVE:

CW IN THIS MATTER IS [REDACTED]

UCA IN THIS MATTER IS SA [REDACTED]

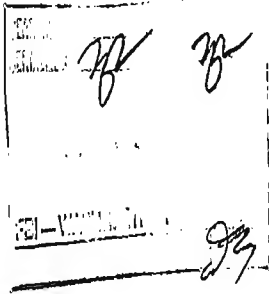
b6
b7C
b7D

BT

#0007

NNNN

58C-WF-180673-732

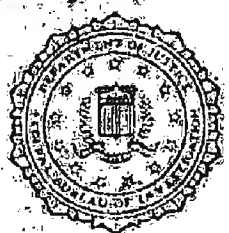


WMFO will obtain
site authority by
259 when



93

b7D



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
- ☐ Priority
- ☐ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 6

To: SJA WMFO Date: 5/14/94

Facsimile number: 202-324-6426

b6
b7C

Attn: _____
(Name Room Telephone No.)

From: MIAMI 281A-MM-67882 732
(Name or Office)

Subject: _____

AVIA ET AL

OC/DELO Gonzalez Family; GARCIA Family; Miami

Special Handling Instructions: ALL INFO HAND CARRY TO

SJA _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: GBC/jr

FBI/DOJ

b7D

FD-36 (Rev. 3-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/9/94

FM FBI MIAMI (281A-MM-67889) (P) (OC-1)

TO DIRECTOR FBI/IMMEDIATE/

BT

b6
b7C

UNCLAS

CITE: 773460/1

PASS: SSA [REDACTED] PUBLIC CORRUPTION UNIT, AND SSA

[REDACTED] LCN/IOC/LABOR UNIT, CID, ROOM 3076.

SUBJECT: [REDACTED] AKA: ET AL; OC/DI-LCN GENOVESE

FAMILY: GAMBINO FAMILY; CO: MIAMI.

RE MM FD-759 TO THE DIRECTOR, DATED FEBRUARY 14, 1994,
AND MM TELETYPE TO THE DIRECTOR, DATED MARCH 15, 1994.

b6
b7C

RENEWAL AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN
CW [REDACTED] UNITED STATES CONGRESSMAN
DAN ROSTENKOWSKI (D-ILL.), OR OTHERS IN CONNECTION WITH AN
ONGOING ORGANIZED CRIME INVESTIGATION CONCERNING BOOKMAKING

Approved: GBC

Original filename: BJm602W.129

Time Received:

Telprep filename: C:\BJm60250.129

MEL/JULIAN DATE: 1/73/129

ISN: 28

FOX DATE & TIME OF ACCEPTANCE: 5/9/94

b6
b7C

05 11 94 12.00 @305 237 6535 FBI WFO 12 003.164

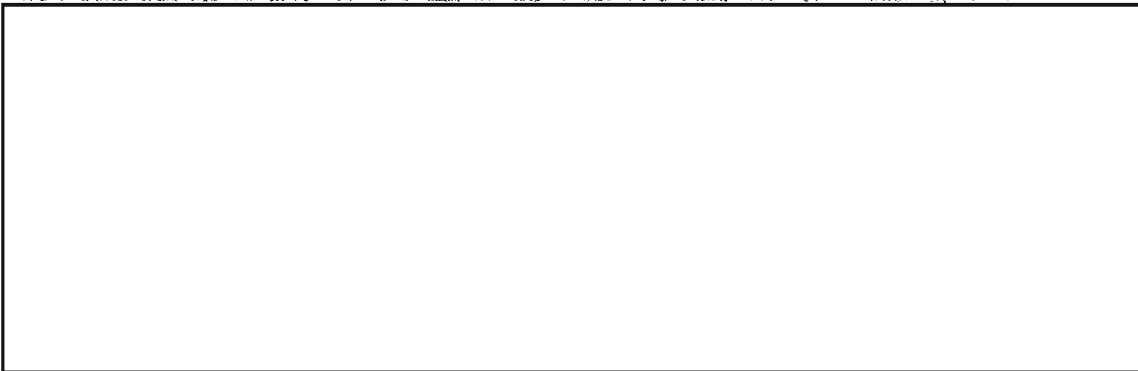
^PAGE 2 MM 281A-MM-67889 UNCLAS

AND MONEY LAUNDERING ACTIVITIES OF THE GAMBINO AND GENOVESE
LCN FAMILIES IN SOUTH FLORIDA.

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) APPROVAL IS REQUIRED IN THIS
CASE.

AS PREVIOUSLY SET OUT IN REFERENCED TELETYPE, THIS
INVESTIGATION IS UTILIZING THE SERVICES OF CW WHO PROVIDES THE



CW INFORMATION HAS REVEALED THAT [REDACTED] ARE CLOSELY
ASSOCIATED WITH U. S. CONGRESSMAN DAN ROSTENKOWSKI (D-ILL.).
ACCORDING TO THE CW, CONGRESSMAN ROSTENKOWSKI IS A REGULAR



THE CW HAS ADDITIONALLY PROVIDED SPECIFIC INFORMATION
REGARDING [REDACTED]

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b7D

PAGE 3 MM 281A-MM-67889 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

MM WISHES TO EMPHASIZE THAT THIS INVESTIGATION TARGETS THE ORGANIZED CRIME ACTIVITIES OF THE SOUTH FLORIDA FAMILIES OF THE GAMBINO AND GENOVESE LCN FAMILIES AND IS IN POSSESSION OF NO INFORMATION WHICH WOULD INDICATE THAT CONGRESSMAN ROSTENKOWSKI RECEIVES ANY PREFERENTIAL TREATMENT FROM SUBJECT BOOKMAKERS AS A RESULT OF HIS OFFICIAL POSITION. NOR IS THERE

^PAGE 4 MM 281A-MM-67889 UNCLAS

ANY INDICATION THAT THE CONGRESSMAN USES HIS OFFICIAL POSITION TO FURTHER THE BUSINESS INTERESTS OF [REDACTED] IN EXCHANGE FOR THEIR FORGIVING THE CONGRESSMAN'S GAMBLING DEBTS, IF ANY. MM SEES NO EVIDENCE OF OFFICIAL CORRUPTION IN THIS MATTER AT THIS TIME.

b6
b7C

THE RECORDING DEVICE TO BE UTILIZED IS A [REDACTED] RECORDER, WHICH WOULD BE SECRETED ON THE PERSON OF THE CW. THE MONITORING DEVICE WOULD ONLY BE ACTIVATED WHEN THE CW IS PRESENT AND THE CW HAS SPECIFICALLY STATED HE WILL FURNISH WRITTEN CONSENT AS TO THE USE OF THE RECORDER AND WILL TESTIFY IN COURT.

b7E

UNITED STATES ATTORNEY'S OPINION:

ON MAY 9, 1994, [REDACTED] ASSISTANT UNITED STATES ATTORNEY (AUSA), SOUTHERN DISTRICT OF FLORIDA (SDF), MM, FLORIDA, WAS APPRISED OF THE CURRENT FACTS IN THIS MATTER AND SPECIFICALLY STATED THAT IN HIS OPINION THAT NO ENTRAPMENT WOULD BE INVOLVED IN THE USE OF THE BODY RECORDER, AND SPECIFICALLY STATED HE CONCURS IN THE USE OF THIS RECORDING AND/OR MONITORING ACTIVITY IN THIS CASE. 2/11/96

b6
b7C

ADMINISTRATIVE:

b6
b7C

^PAGE 5 MM 281A-MM-67889 UNCLAS

CW IN THIS MATTER IS:

UCA IN THIS MATTER IS: SA

b6
b7C
b7D

BT

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/20/94

FM FBI WMFO (58C-WF-180673) (P)
TO DIRECTOR FBI/ROUTINE/
FBI MIAMI (281A-MM-67889) (OC-1)/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] PCU; SSA [REDACTED]
LCN/IOC/LABOR UNIT; SSA [REDACTED] MIAMI

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SUBJECT: PLATE BLOCK; OO:WMFO.

RE 5/16/94 MIAMI TELETYPE CAPTIONED [REDACTED]

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AKA; ETAL; OC/D1-LCN-GENOVESE FAMILY; GAMBINO FAMILY;

OO:MIAMI", AND 5/20/94 WMFO TELCALLS TO FBIHQ BETWEEN SSA [REDACTED]

[REDACTED] AND SSAS [REDACTED] AND [REDACTED]

REFERENCED TELETYPE PROVIDED INFORMATION RELATIVE TO

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[REDACTED]
[REDACTED]

58C-WF-180673-733
78 78

Approved: ASD Original filename: _____Time Received: 2:00 Telprep filename: LES00150.140MRI/JULIAN DATE: 1347/140 ISN: 026FOX DATE & TIME OF ACCEPTANCE: 5/20/94 SLH 2:34

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

[REDACTED]

[REDACTED] ROSTENKOWSKI IS A SUBJECT IN
CAPTIONED WMFO INVESTIGATION OTHERWISE REFERRED TO AS THE
"HOUSE POST OFFICE" INVESTIGATION.

AS RECEIVING OFFICES ARE AWARE, [REDACTED] HAS

[REDACTED]

[REDACTED]

ALSO SET OUT IN REFERENCED TELETYPE AND DISCUSSED IN
SUBSEQUENT TELCALLS IS THE DESIRE FOR A MEETING BETWEEN WMFO,
MIAMI AND FBIHQ TO FURTHER DISCUSS THE OVERALL INVESTIGATION
AND TO COORDINATE STRATEGY REGARDING BOTH WMFO'S AND MIAMI'S
INVESTIGATIONS. A TENTATIVE DATE OF 5/23/94 WAS SET, HOWEVER,
SCHEDULING PROBLEMS HAVE REQUIRED SETTING A NEW DATE FOR THE
MORNING OF THURSDAY, 5/26/94 AT THE WMFO NORTHERN VIRGINIA
METROPOLITAN RESIDENT AGENCY (NVMRA) AT TYSON'S CORNER,
VIRGINIA. POINT OF CONTACT AT THE NVMRA IS SSA [REDACTED]
202-324-6287.

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^PAGE 3 WMFO (58C-WF-180673) UNCLAS

WMFO PARTICIPANTS WILL INCLUDE ASAC [REDACTED]

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[REDACTED], SSA [REDACTED] AND WMFO CASE AGENT [REDACTED] IT IS

ANTICIPATED THAT MIAMI WILL BE REPRESENTED BY ASAC [REDACTED]

[REDACTED] AND SSA [REDACTED] AND FBIHQ WILL BE REPRESENTED

BY SSAS [REDACTED] AND [REDACTED] ADDITIONAL PARTICIPANTS WILL BE

LEFT TO THE DISCRETION OF MIAMI AND FBIHQ.

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FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/ (281A-MM-67889) (OC-1)

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UNCLAS

CITE: //392077

PASS: SSA [REDACTED] PCU SSA [REDACTED]

LCN/LOCAL LABOR UNIT: SSA [REDACTED] MIAMI.

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SUBJECT: PLATE BLOCKS OO:WMFO.

RE 5/15/94 MIAMI TELETYPE CAPTIONED [REDACTED]

AKA: ETAL: OC/01-LCN-GENOVESE FAMILY; GAMBINO FAMILY;

OO:MIAMI; AND 5/20/94 WMFO TELCALLS TO FBIHQ BETWEEN SSA [REDACTED]

[REDACTED] AND SSAs [REDACTED] AND [REDACTED]

REFERENCED TELETYPE PROVIDED INFORMATION RELATIVE TO

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58C-WF-180673-733

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FBI - MIAMI
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PAGE TWO DE FBIWMFO 0024 UNCLAS

[REDACTED]
[REDACTED]
[REDACTED] ROSTENKOWSKI IS A SUBJECT IN
CAPTIONED WMFO INVESTIGATION OTHERWISE REFERRED TO AS THE
"HOUSE POST OFFICE" INVESTIGATION.

AS RECEIVING OFFICES ARE AWARE, [REDACTED] HAS

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[REDACTED]
[REDACTED]
[REDACTED]
CURRENTLY THE CW IS AWAITING FURTHER INSTRUCTIONS.

ALSO SET OUT IN REFERENCED TELETYPE AND DISCUSSED IN
SUBSEQUENT TELCALLS IS THE DESIRE FOR A MEETING BETWEEN WMFO,
MIAMI AND FBIHQ TO FURTHER DISCUSS THE OVERALL INVESTIGATION
AND TO COORDINATE STRATEGY REGARDING BOTH WMFO'S AND MIAMI'S
INVESTIGATIONS. A TENTATIVE DATE OF 5/23/94 WAS SET, HOWEVER,
SCHEDULING PROBLEMS HAVE REQUIRED SETTING A NEW DATE FOR THE
MORNING OF THURSDAY, 5/26/94 AT THE WMFO NORTHERN VIRGINIA
METROPOLITAN RESIDENT AGENCY (NUMRA) AT TYSON'S CORNER,
VIRGINIA. POINT OF CONTACT AT THE NUMRA IS SSA [REDACTED]
202-324-8287.

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WMFO PARTICIPANTS WILL INCLUDE ASAC [REDACTED]

PAGE THREE DE FBIWFO 0028 UNCLAS

[REDACTED], SSA [REDACTED] AND WFO CASE AGENT [REDACTED] IT IS

ANTICIPATED THAT MIAMI WILL BE REPRESENTED BY ASAC [REDACTED]

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[REDACTED] AND SSA [REDACTED] AND FBIHQ WILL BE REPRESENTED

BY SSAS [REDACTED] AND [REDACTED] ADDITIONAL PARTICIPANTS WILL BE

LEFT TO THE DISCRETION OF MIAMI AND FBIHQ.

BT

#0028

NNNN

United States District Court

for the District of Columbia

DISTRICT OF

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. b3

PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM Grand Jury 93-2 Third Floor <hr/> DATE AND TIME May 3, 1994 1:00 p.m.
--	--


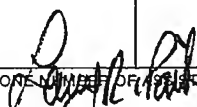
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-734
 SEARCHED INDEXED
 SERIALIZED FILED

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE IN CHIEF OF COURT 	DATE 4/22/94
Nancy M. Mayer-Whitman, Clerk (BY) DEPUTY CLERK <i>Margaret A. Pier</i>	
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY THOMAS MOTLEY/LARRY PARKINSON 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-8321/514-9620

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date *Signature of Server*

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825; Rule 17(b) Federal Rules of Criminal Procedure)".

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[] was interviewed in the restaurant of the Willard Hotel, Washington, D.C. Also present at this interview was Assistant United States Attorney (AUSA) []. After being advised of the nature of the interview, [] provided the following information:

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[] advised that he has known ROSTENKOWSKI since he was very young and regards him as an uncle, and that he sees him about 10 times per year. [] advised that his father was an Alderman in the city of Chicago with DAN ROSTENKOWSKI's father, JOE ROSTENKOWSKI, who is now deceased. [] advised that when he meets with DAN ROSTENKOWSKI they eat dinner at restaurants and play golf.

[] advised that he is very familiar with Chicago politics, as his father was deeply involved in city politics, and that Chicago politics tend to be everyone's hobby. [] advised that he did not provide ROSTENKOWSKI anything that could be characterized as "advice or counsel". [] advised that he might give his opinion on certain issues, but that he did not consider himself to be an advisor of ROSTENKOWSKI. ROSTENKOWSKI does not ask him for any political advice. [] advised that the dinners he attends are with other individuals, the identity of which are well known. [] advised he would not give us the names of the people that he attends these dinners with because investigators know them all.

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[] advised that he may have contributed minimal amounts to ROSTENKOWSKI's campaigns, and that he has not done so because he was asked to do it. [] advised that none of the businesses he maintains had political action committees, and that none of the businesses he maintains has Political Action Committees or has contributed to ROSTENKOWSKI.

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[] advised that he is on the Board of Directors for the Democratic National Committee, and advised that ROSTENKOWSKI had no role in getting him that position. []

Investigation on 4/19/94 at Washington, D.C. File # WMFO 58C-WF-180673-735
by SA [] :vls Date dictated 5/2/94

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WMFO 58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/19/94, Page 2

stated that he has never served as any type of "liaison" between ROSTENKOWSKI and the Democratic National Committee. [REDACTED] stated that ROSTENKOWSKI has never asked him for any charitable contributions for any of the causes that he champions. [REDACTED] advised that ROSTENKOWSKI would never ask for contributions.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

was interviewed at the law offices of

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Also present at this interview was Assistant United States Attorney (AUSA) [REDACTED]. After being advised of the nature of the interview, [REDACTED] provided the following information:

[redacted] advised that he is [redacted] stated that he is a member of the Chicago Economic Club, and at the Chicago Economic Club, he has come to associate with Representative DAN ROSTENKOWSKI. [redacted] further advised that he is on the Board of Directors, along with ROSTENKOWSKI, for Mercy Hospital in the city of Chicago, which has a wing named after ROSTENKOWSKI. [redacted] advised that he sees ROSTENKOWSKI socially, although he sees him more often in the summer months for golf outings, and in the past [redacted] has attended charity functions with ROSTENKOWSKI.

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[redacted] advised that he has never visited ROSTENKOWSKI's home in the city of Chicago, although 6 to 10 years ago, he went to ROSTENKOWSKI's summer home which is located in Lake Geneva, Wisconsin.

stated that he is the

[redacted] which is located at the University of Michigan in Ann Arbor, Michigan. [redacted] stated that he has given advice to ROSTENKOWSKI in the past regarding economic issues and generally what is bothering people. [redacted] felt that he was "used as a sounding board" by many political figures of which ROSTENKOWSKI is one.

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[redacted] advised that the black wooden chair that he received from ROSTENKOWSKI was a friendship gift, and it was not received for any specific advice that he provided to ROSTENKOWSKI. [redacted] stated that he has no role in the America's Leaders Fund (ALF). [redacted] advised that he may have been asked to make a contribution on ROSTENKOWSKI's behalf, but did not recall for sure. [redacted] recalled that in 1992, he contributed a

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Investigation on 4/25/94 Chicago, Illinois MMFO 58C-WF-180673-736

by SA [redacted] vls Date dictated 5/2/94

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WMFO 58C-WF-180675

Continuation of FD-302 of [REDACTED]

, On 4/25/94 , Page 2

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total of \$300 to the ROSTENKOWSKI for Congress Committee. [REDACTED] did give a total of \$5,000 to the ROSTENKOWSKI Legal Defense Fund at the request of [REDACTED] of that Fund. [REDACTED] advised that ROSTENKOWSKI, himself, never asked for any contribution to the Legal Defense Fund.

[REDACTED] stated that he could provide no details of how the wooden chair he received was delivered to him, and that no one currently in his office would know the details of the delivery. [REDACTED] advised that the chair remained wrapped in its original shipping paper until the FEDERAL BUREAU OF INVESTIGATION (FBI) interviewed him about it, and partially opened the wrapping to view and photograph the chair.

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[REDACTED] advised that he would have sent a handwritten note to ROSTENKOWSKI regarding the chair to thank him for his gift, but that he would not have kept a copy of this note.

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[REDACTED] stated that he usually gets together with ROSTENKOWSKI for a Christmas party, and has done so for the last 12 to 15 years. These parties are also attended by [REDACTED]

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[REDACTED] and [REDACTED] advised that he has provided gifts to ROSTENKOWSKI at these events, but that they are usually recycled gifts he receives from other individuals that he passes on. [REDACTED] advised that these Christmas events are usually held at [REDACTED] home.

[REDACTED] stated that he has met [REDACTED] but he does not know [REDACTED]

[REDACTED] stated that he has gone to restaurants for dinner with ROSTENKOWSKI but at these dinners political topics are seldom discussed. [REDACTED] advised that the type of restaurants that ROSTENKOWSKI enjoys frequenting are very difficult to hold serious political conversations in, due to the high noise level at the restaurants. [REDACTED] also advised that he has never attended a golf function called a "Goat Walk".

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/94

[redacted]
[redacted]
[redacted] was interviewed at his place of employment. Also present at this interview were AUSA [redacted] and [redacted] Attorneys, [redacted] and [redacted]. After being advised of the nature of the interview, [redacted] provided the following information.

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[redacted] advised that he has been a close friend and supporter of Rep. DAN ROSTENKOWSKI for about 20 years. [redacted] stated that he has provided legislative advice to ROSTENKOWSKI in the area of tax exempt bonds as they related to "sky boxes" at the stadium where the Chicago White Sox baseball team plays, a team of which he is a part owner. [redacted] thought that over the years ROSTENKOWSKI may have asked him questions regarding the insurance industry but it was not that often as the insurance industry is state regulated. [redacted] advised that most of the conversations that he would have with ROSTENKOWSKI were regarding world events. [redacted] would attend dinners with ROSTENKOWSKI on an irregular basis at Gibson's Restaurant. He did not attend any golf event referred to as a "Goatwalk". [redacted] contributed \$5000 in 1993 to the ROSTENKOWSKI Legal Defense Fund.

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[redacted] stated that he thought the chair he received was given to him around Christmas although he was not positive of the delivery time. [redacted] was delivered to his company's receiving room and remained at that location for about a month and a half. Any gifts that [redacted] would have provided to ROSTENKOWSKI were probably business related.

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[redacted] advised that he would not characterize himself as a member of a "Kitchen Cabinet" of ROSTENKOWSKI's. [redacted] advised that in 1987 he attended a fundraiser for ROSTENKOWSKI which was hosted by [redacted] and contributed \$1000, and he and his wife both contributed \$1000 in 1992 to ROSTENKOWSKI. Several Near North executive employees also contributed in 1992, but none of those contributions were at [redacted] request or direction.

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Investigation on 4/25/94 at Chicago, Illinois File # 58C-WF-180673-137
by SA [redacted] Date dictated 5/2/94

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/94b6
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[redacted]
[redacted]
[redacted] was interviewed in the presence of his attorney, [redacted]. Also present for this interview was AUSA [redacted]. After being advised of the nature of the interview, [redacted] provided the following information:

[redacted] advised that he sees Rep. DAN ROSTENKOWSKI about six to eight times per year for dinner and golf outings. When he goes to dinner with ROSTENKOWSKI there are usually a number of people that attend and the people can include [redacted]

[redacted] and [redacted]. These dinners are very informal and seldom are matters of Federal legislation discussed during the dinners and [redacted] did not think that ROSTENKOWSKI used these gatherings with his friends as forums. [redacted] recalled that the only time that he spoke to ROSTENKOWSKI regarding legislation was in the 1970's and early 1980's when [redacted] had to testify before the U.S. Senate. During the 1990's, [redacted] has explained the position of the electric power industry to ROSTENKOWSKI and any legislative advise given to him would be in that general area.

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[redacted] believed that he first met ROSTENKOWSKI in the year 1965 when he was appointed to the Junior Board of Directors for Mercy Hospital. Several times [redacted] has advised ROSTENKOWSKI about speaking engagements in the city of Chicago that he is invited to regarding the importance of the people inviting him to speak and their membership size. During this advise that he provided, legislative agenda was never discussed.

[redacted] stated that he has probably contributed to ROSTENKOWSKI several hundred dollars for his campaigns and that he plays no role whatever in his PAC. ROSTENKOWSKI has never asked him to contribute. Regarding his receipt of gifts, due to an employee rotational system, no one would recall the delivery of any gifts and he does not recall the time of year that the gifts arrived. [redacted] believed that the chair he received was delivered to his office, but was not positive. [redacted] advised

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Investigation on 4/25/94 at Chicago, Illinois File # 58C-WF-180673 -738

by SA [redacted] Date dictated 5/2/94

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58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/25/94, Page 2

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that in 1991 he received a set of four beer mugs at a golf "Goatwalk". [REDACTED] never expected any of the gifts that he received from ROSTENKOWSKI.

Subsequent to this interview, the investigating Agent was informed by AUSA [REDACTED] that [REDACTED] attorney, [REDACTED] [REDACTED] had informed her that ROSTENKOWSKI had attended [REDACTED] son's wedding on 7/28/90, and given as a gift a glass salad bowl.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 5/9/94

[redacted] was interviewed at the office of his attorney, [redacted]

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[redacted] Also present at this interview, in addition to [redacted] was Assistant United States Attorney (AUSA) [redacted]. After being advised of the nature of the interview, [redacted] provided the following information:

[redacted] advised that he does not "presume" to give advice on Governmental matters. [redacted] advised that he has spoken with members of the Illinois Delegation regarding military matters, but since ROSTENKOWSKI is Chairman of the Ways and Means Committee, these issues do not affect ROSTENKOWSKI's work in the Congress extensively. [redacted] advised that the gifts that were provided to him by ROSTENKOWSKI were given to him out of friendship and not in appreciation or of compensation for advice given on representational matters.

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ROSTENKOWSKI has never asked him for donations to any charities or for any other purpose after giving him a black wooden chair or a crystal sculpture miniature replica of the United States Capitol. [redacted] stated that it would "be the last thing he would do, it didn't happen, it would be totally out of character". [redacted] advised that he has given to the Mercy Hospital Fund, which is a favorite charity of ROSTENKOWSKI. [redacted] stated that this contribution to the Mercy Hospital Fund was of his own.

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In 1987, [redacted] and DICK OGILVIE, the former Republican Governor of Illinois, held a fund raiser for ROSTENKOWSKI in order to discourage any challengers to him. [redacted] advised that he, as well as many other individuals who had received chairs from ROSTENKOWSKI, donated \$1,000 to this event. [redacted] plans to donate to the Legal Defense Fund at the request of [redacted] and [redacted], who held a lunch meeting regarding the Fund. ROSTENKOWSKI himself has never asked for political contributions, [redacted] said, further stating, "it doesn't fit him".

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b7CInvestigation on 4/26/94 Chicago, Illinois

FWMFO 58C-WF-180673 - 739

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b7Cby SA [redacted]:vlsDate dictated 5/2/94

WMFO 58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 4/26/94 , Page 2

[REDACTED] advised he is aware of the Americas Leaders' Fund and that he knows its purpose, but that he is not involved with this Political Action Committee. Both of [REDACTED] sons worked as interns for ROSTENKOWSKI in 1987 or in 1988 and that one of his sons [REDACTED] worked during the "Write Rosty" period, sorting mail for ROSTENKOWSKI.

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[REDACTED] advised that the wooden chair he received from ROSTENKOWSKI was delivered to the 45th Ward office, but that no one recalls the details of the delivery. [REDACTED] stated he did recall a telephone call from [REDACTED] who said to him, "I got a chair for you. Where do you want it sent?" [REDACTED] advised he told her to send it to the 45th Ward offices. [REDACTED] stated that he believed that the crystal Capitol sculpture he received from ROSTENKOWSKI was received at his law office and not the 45th Ward office, as he originally thought, because that is where the Capitol was located. [REDACTED] advised that he was sure that it was not personally presented to him by ROSTENKOWSKI, and that he assumed the gifts both came around Christmas time, the crystal Capitol approximately two years ago, and the chair several years ago.

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[REDACTED] advised that he has no recollection of sending a thank you note to ROSTENKOWSKI, and would be very surprised if he had sent him one. [REDACTED] stated that he would have thanked ROSTENKOWSKI for his gifts verbally.

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[REDACTED] advised that he is not a golfer and did not know of any event called a "Goat Walk". [REDACTED] stated that the beer mugs he received were received by him at a golf outing in 1993.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/94

[redacted] was interviewed at the offices of his attorney, [redacted] who was also present at this interview. Also present was AUSA [redacted]. After being advised of the nature of the interview, [redacted] provided the following information:

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[redacted] advised that he is a Committeeman, not the Chairman, for the 42nd Ward Democratic Organization. [redacted] stated that he founded [redacted] and that he sold that company to [redacted] four or five years ago.

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[redacted] advised that he was twice [redacted] of the Cook County Democratic Party, and had frequently met with Rep. DAN ROSTENKOWSKI along with the other Chicago area Ward Committeemen at the Central Committee meetings. [redacted] further advised that he worked to elect ROSTENKOWSKI in the precincts that overlapped into his district. [redacted] stated that he is not associated with The AMERICA'S LEADERS FUND, that he does not know [redacted] and that he has never made any contributions to ROSTENKOWSKI campaigns or his PAC as he had his own expenses to take care of. ROSTENKOWSKI has never asked [redacted] for a contribution of any type, although he has made a donation of \$1000 to ROSTENKOWSKI's Legal Defence Fund at the request of [redacted]

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[redacted] stated that he had very few political discussions with ROSTENKOWSKI, although he recalled speaking with him regarding the elimination of revenue sharing as a member of the Cook County Board during the Carter Administration. [redacted] stated that ROSTENKOWSKI voted against his position on the issue. [redacted] said that he would not characterize himself as a member of ROSTENKOWSKI's "Kitchen Cabinet" and that he never golfed with ROSTENKOWSKI adding that "in politics you have no friends but many associates".

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[redacted] was not aware of a \$250 donation to ROSTENKOWSKI that was made in 1987 and did not believe that it was a

Investigation on 4/26/94 at Chicago, Illinois File # 58C-WF-180673-740
by SA [redacted] Date dictated 5/2/94

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58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/26/94, Page 2

fundraiser or function sponsored by [REDACTED] as he is a Republican.

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[REDACTED] advised that the gifts that he received from ROSTENKOWSKI were delivered to his high-rise home in Chicago.

[REDACTED] recalled the person that brought the gifts but the description did not fit the SZORC's. [REDACTED] did not recall ever meeting [REDACTED] but stated that he may have spoken to her on the phone.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[redacted] was interviewed at his place of employment. Also present for this interview was [redacted] attorney, [redacted] and Assistant United States Attorney (AUSA) [redacted]. After being advised of the nature of the interview, [redacted] provided the following information:

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[redacted] advised that from 1958 through 1974, he was with the [redacted] of the city of Chicago, and later in his career he was closely involved with the [redacted]. [redacted] advised that he is currently [redacted] the Legal Defense Fund for Representative DAN ROSTENKOWSKI. [redacted] stated that [redacted] of this fund at the request of ROSTENKOWSKI, and that he works with his [redacted] and [redacted] in the administration of this Legal Defense Fund.

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[redacted] stated that he gave \$5,000 to the Legal Defense Fund in 1983, and does not know if he will give again during the year 1994. [redacted] stated that he did not recall a fund raiser in the year 1987, in which he gave \$1,000, but that would be in accordance with what he would have done. [redacted] recalled contributing to ROSTENKOWSKI's campaign in the year 1992, and that he and his wife contributed \$1,000 to ROSTENKOWSKI.

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[redacted] stated that he sees ROSTENKOWSKI approximately 30 times per year at dinner and golf outings, but rarely does he see him for lunch engagements. [redacted] advised that usually these dinners with ROSTENKOWSKI are at Gibson's Restaurant, and that he and ROSTENKOWSKI seldom discussed politics at these dinners. [redacted] stated that ROSTENKOWSKI does not like to talk politics on social occasions.

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[redacted] stated that he does lobby ROSTENKOWSKI on behalf of the [redacted]. [redacted] stated that he and ROSTENKOWSKI are both on the Board

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Investigation on 4/26/94 at Chicago, Illinois File # MMFO 58C-WF-180673-741
by SA [redacted] vls Date dictated 5/2/94

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WMFO 58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/26/94, Page 2

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of Mercy Hospital. [REDACTED] further advised that he was on the Commission that planned the DAN ROSTENKOWSKI Outpatient Center at Mercy Hospital. [REDACTED] advised that he has no role whatsoever in the ROSTENKOWSKI for Congress Committee, but that he is a Board Member on the America's Leaders Fund (ALF).

[REDACTED] stated that he has received copies of Federal Election Committee (FEC) reports in the past, but he did not notice that these reports had stopped arriving. [REDACTED] advised that he has not given ROSTENKOWSKI what he would term as advice, and that he would not consult on political issues with him, and that he would not consider himself to be a part of any "kitchen cabinet". [REDACTED] advised that "the tenor of the meetings with ROSTENKOWSKI was social".

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[REDACTED] recalled that he received a crystal Capitol sculpture from ROSTENKOWSKI, as well as a chair from the Congressman, and that he received the Capitol sculpture first before he received the chair, and that he was relatively sure that both of these gifts arrived at Christmas time of different years. [REDACTED] advised that he did not discuss these gifts he received from ROSTENKOWSKI with [REDACTED]

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[REDACTED] stated that he did not make a copy of any note that he might have given to ROSTENKOWSKI thanking him for either of the gifts he received from him. [REDACTED] stated that he has made charitable and political contributions, but that none of the contributions he has made were at ROSTENKOWSKI's request. [REDACTED] advised that the gifts he received from ROSTENKOWSKI were accepted in friendship, but that it was hard to differentiate between friendship and politics. [REDACTED] stated that he hoped the gifts he received from ROSTENKOWSKI leaned toward friendship.

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[REDACTED] stated that he had been to Big Foot Country Club less than once per year. [REDACTED] advised that on one occasion, he was the guest of ROSTENKOWSKI in Sun Valley, Idaho, for the Thompson Golf Tournament. [REDACTED] advised that gifts provided to ROSTENKOWSKI were limited to steaks that he provided to the Congressman at Christmas.

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[REDACTED] advised that he was friends with TERRY GABINSKI, and that he met him through his position of a Chicago Alderman and through ROSTENKOWSKI. [REDACTED] stated that he does

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WMFO 58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/26/94, Page 3

not know [REDACTED] very well. [REDACTED] stated that he has no financial or business connections with ROSTENKOWSKI except [REDACTED] of the Legal Defense Fund.

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[REDACTED] further advised that [REDACTED] does not provide any insurance for any of his construction projects.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[redacted] was interviewed at the offices of [redacted] [redacted] Also present at this interview was [redacted] attorney, [redacted] and Assistant United States Attorney (AUSA) [redacted] After being advised of the nature of the interview, [redacted] provided the following information:

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[redacted] advised that he has had a long relationship with Representative DAN ROSTENKOWSKI, and that he sees him about once per month usually in the company of other people who gather for social occasions with the Congressman. [redacted] stated that when the North American Free Trade Agreement (NAFTA) was being actively debated, he saw ROSTENKOWSKI more often, commenting that he saw him sometimes two to three times per week to discuss that issue. When in the city of Chicago, [redacted] meets with ROSTENKOWSKI for dinner, and they usually go to dinner in the company of their wives and they go to Myron's and Phil's Restaurant or to Gibson's Restaurant.

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[redacted] advised that he occasionally golfs with ROSTENKOWSKI, and that he had been to an event called a "Goat Walk" on three different occasions. [redacted] stated that this "Goat Walk" was held late in the fall of the year at Big Foot Country Club. [redacted] advised that at this event glass beer mugs may have been given as gifts by ROSTENKOWSKI. [redacted] stated that he may have gone to a golf event for [redacted] as ROSTENKOWSKI's guest, but did not recall positively if he had done so. [redacted] advised that he is a member of the Board of the America's Leaders Fund (ALF), and that he attended the only Board meeting that he knows was ever held by ALF. [redacted] advised that he has never provided any advice to ROSTENKOWSKI as to where the money for ALF should go to.

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[redacted] recalled that he used to get Federal Election Commission (FEC) Reports for ALF, but that the reports stopped coming to him in November, 1992. [redacted] recalled that he called [redacted] to inquire as to why the reports had stopped coming

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Investigation on 4/26/94 Chicago, Illinois FWMFO 58C-WF-180673-742
by SA [redacted] :vls Date dictated 5/2/94

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WMFO 58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 4/26/94, Page 2

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to him, and [REDACTED] replied back to him that she could not talk about it, and she did not state why she could not talk about it.

[REDACTED] advised that in 1987, [REDACTED] held a fund raiser for ROSTENKOWSKI to raise money for the upcoming elections. [REDACTED] stated that it was the intention of ROSTENKOWSKI to demonstrate his political strength to keep political challengers out of the 1988 election. [REDACTED] advised that he did not recall ROSTENKOWSKI ever asking him for any type of contribution. [REDACTED] advised that from time to time he has given what he would refer to as "advice" to ROSTENKOWSKI, adding that ROSTENKOWSKI is not the kind of person that normally follows the advice of others. [REDACTED] stated that a person had to be indirect in providing any advice to ROSTENKOWSKI. [REDACTED] further advised that there was a blurred distinction between friendship and politics with ROSTENKOWSKI.

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[REDACTED] stated that he has spoken to ROSTENKOWSKI regarding the ongoing criminal investigation that he faces, and that he has given political advice about how to answer questions posed to him about the investigation from various sources including the media. [REDACTED] stated that it was his opinion that ROSTENKOWSKI does not like to talk about the investigation.

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[REDACTED] stated that he may have spoken to [REDACTED] about the investigation, but did not specifically recall. [REDACTED] stated that he has not donated to the Legal Defense Fund which has been established for ROSTENKOWSKI, but that he might donate to this fund in the future. [REDACTED] advised that after he had a discussion with his wife, he determined that the crystal Capitol sculpture he received from ROSTENKOWSKI was received in 1992 around Christmas time, and that the Congressional chair that he received from ROSTENKOWSKI was received late in 1991 at his office at [REDACTED]

[REDACTED] advised that he would not have seen the delivery of either of these items, and that he generally does not send written thank you notes for gifts he receives. [REDACTED] stated that he would have thanked ROSTENKOWSKI personally for these gifts when he saw him the next time. [REDACTED] stated that he does not recall any gifts that he may have given to ROSTENKOWSKI, and that he has checked his correspondence files and there is no correspondence between himself and ROSTENKOWSKI regarding any

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WMFO 58C-WF-180673

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Continuation of FD-302 of , On 4/26/94, Page 3

gifts. advised that he has not had any conversation with

recalled that the decanter he received was brought to him by a ROSTENKOWSKI Staffer, but he did not know who it was. stated that to the best of his recollection, the gifts were delivered personally because there was no address label or other identification that indicated it had gone through United Parcel Service (UPS) or the mail.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[redacted] was interviewed at his place of employment, [redacted]. Also present at this interview was [redacted] attorney, [redacted] and Assistant United States Attorney (AUSA) [redacted]. After being advised of the nature of the interview, [redacted] provided the following information:

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[redacted] advised that he is personal friends with Representative DAN ROSTENKOWSKI, and that he has known him for a long period of time, but that he does not spend a lot of time with him socially, as he currently has a young family which demands a lot of time, and he has a long commute from the city of Chicago of about one hour each way which limits his social time. [redacted] advised that in the past, he has attended some golf outings with ROSTENKOWSKI including events held at Big Foot Country Club and the DANNY THOMPSON Tournament.

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[redacted] advised that prior to his position at the Board of Trade [redacted] of patronage jobs for the city of [redacted]. The Mayor of Chicago at that time, RICHARD DALEY, paid little attention to patronage jobs, [redacted] essentially controlled all patronage jobs in the city.

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[redacted] advised that he contributed \$1,000 to the ROSTENKOWSKI for Congress Committee in 1992, and in 1994 he also contributed. [redacted] stated that he gave \$5,000 to the ROSTENKOWSKI Legal Defense Fund in 1993. [redacted] advised, in his opinion, ROSTENKOWSKI was an extremely honest individual, and that he has remained true to his roots in the city of Chicago. [redacted] advised that ROSTENKOWSKI has remained in an undesirable neighborhood, raising his children there, and he praised ROSTENKOWSKI for the communication he maintains with the area.

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ROSTENKOWSKI has never asked [redacted] for anything such as advice or assistance in his representational duties. [redacted] did state that he meets with ROSTENKOWSKI as a member of the Illinois Delegation, and stated that members of the Chicago

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Investigation on 4/26/94 at Chicago, Illinois File # MMFO 58C-WF-180673-743
by SA [redacted] vls Date dictated 5/2/94

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WMFO 58C-WF-180673

Continuation of FD-302 of [redacted], On 4/26/94, Page 2
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Mercantile Exchange also meet with these elected officials, working together, to forward their agenda in the city of Chicago. [redacted] stated that sometimes at these Delegation meetings, health and welfare reform was discussed.

[redacted] advised that the black wooden chair he received from ROSTENKOWSKI was not given to him in appreciation for any advice that may have been provided to ROSTENKOWSKI, but that it was given to him in friendship. [redacted] advised that the position he holds with ROSTENKOWSKI as friend and advisor sometimes runs together, and the distinction is sometimes blurred.

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[redacted] advised that he did not recall the details of the delivery of the chair, stating that he was with ROSTENKOWSKI at lunch when the chair arrived, and that when he returned to his office, it was there. [redacted] stated that he had no idea of the time of year the chair was received, and he would have called ROSTENKOWSKI on the same day by telephone to thank him for the chair, and he would not have sent a thank you note to ROSTENKOWSKI in appreciation for the chair.

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[redacted] advised that he was married in 1985, and got crystal glassware as a wedding present from ROSTENKOWSKI. [redacted] stated that he has been to ROSTENKOWSKI's children's weddings, and that ROSTENKOWSKI has attended the weddings of his children as well. [redacted] was asked if he recalled the gifts that ROSTENKOWSKI provided to his children at their weddings, and he advised that he did not recall what those gifts were. [redacted] refused to contact his children to inquire regarding the gifts they received from ROSTENKOWSKI.

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[redacted] stated that he has written notes of encouragement to ROSTENKOWSKI during the ongoing investigation in which he is involved.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[redacted] was interviewed at his place of employment, [redacted]. Also present at this interview was his attorney, [redacted] and Assistant United States Attorney (AUSA) [redacted]. After being advised of the nature of the interview, [redacted] provided the following information:

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[redacted] advised that he has been friends with Representative DAN ROSTENKOWSKI since ROSTENKOWSKI was a State Senator in the State of Illinois in the 1950's, or for about 35 years, and that he sees ROSTENKOWSKI on a social basis approximately 30 times per year. [redacted] advised that he has attended golf outings with ROSTENKOWSKI at Big Foot Country Club and at Lake Geneva Country Club which is located in Wisconsin. [redacted] advised that he sees ROSTENKOWSKI much more often between May and September because of the golf outings that he attends with ROSTENKOWSKI. [redacted] also advised that he frequently has dinner with ROSTENKOWSKI at Myron's and Phil's Restaurant and Gibson's Restaurant, but at these restaurant dinners, ROSTENKOWSKI does not talk much about politics or his affairs in Washington, D.C. [redacted] advised that most of his contact is in the Chicago area with ROSTENKOWSKI, as he does not get to Washington, D.C., very often.

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[redacted] advised that he did not attend a 1992 golf event, called a "Goat Walk", but he was familiar with what the event was. [redacted] stated that he attended the DANNY THOMPSON Golf Tournament. [redacted] stated that he and DAN ROSTENKOWSKI are on the Board of Mercy Hospital, and that he is not familiar with the America's Leaders Fund, and advised that he had never heard of the America's Leaders Fund.

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[redacted] advised that he contributed to ROSTENKOWSKI's campaign in 1987 and again in 1992, and that in 1993, he contributed \$5,000 to ROSTENKOWSKI's Legal Defense Fund, and that he anticipates contributing again in the year 1994, as ROSTENKOWSKI is facing tremendous legal expenses in the ongoing

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Investigation on 4/26/94 at Chicago, Illinois File # FWMFO 58C-WF-180673 -744
by SA [redacted] vls Date dictated 5/2/94

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WMFO 58C-WF-180673

Continuation of FD-302 of [REDACTED], On 4/26/94, Page 2

investigation concerning him. When asked if ROSTENKOWSKI has ever requested a charitable contribution of any type, [REDACTED] responded that "that was absolutely wrong and so far off base, it's a lie". [REDACTED] stated that it was extremely out of character for ROSTENKOWSKI to ever ask for any type of contribution.

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[REDACTED] was of the opinion that he could not influence what ROSTENKOWSKI was doing in the political arena, and ROSTENKOWSKI would not take his advice, as he was not that type of person. [REDACTED] also felt that the type of advice he could give ROSTENKOWSKI was not that good.

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[REDACTED] recalled that in 1991, ROSTENKOWSKI considered not running for re-election to the United States House of Representatives, although he recalled no discussion of the possibility of him being able to take his campaign fund if he quit Congress. [REDACTED] felt that ROSTENKOWSKI had too distinguished of a career not to continue his representation in the House.

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[REDACTED] recalled that he was out of town when he received a black wooden chair from ROSTENKOWSKI, that the chair was delivered to his place of business, and that he recalled no details about the delivery of the chair, and that no one in his office recalled any details of the chair delivery, as the secretary who was employed at that time no longer works for him. [REDACTED] advised that he believed the chair was delivered to him around Christmas time, and that he did not recall if he sent a written thank you note to ROSTENKOWSKI, and if he did send such a note, he would not have made a copy of it.

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[REDACTED] advised that he also received glass beer mugs from ROSTENKOWSKI, but does not recall when the mugs were received, and that the mugs were not large in size. [REDACTED] advised that he has had dinners at ROSTENKOWSKI's home in Chicago, but that he did not recall the type of china that was utilized.

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[REDACTED] stated that he knows [REDACTED], and that she is highly thought of at DAN ROSTENKOWSKI's office, although he does not know what she did specifically. [REDACTED] stated that in his opinion, any gifts he received from ROSTENKOWSKI were given to him in friendship and for his political support.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

[redacted] appeared at the offices of the United States Attorney for the District of Columbia on May 2nd and 3rd, 1994. During this appearance, [redacted] provided AUSA [redacted] with additional negatives of photographs he had taken for Rep. DAN ROSTENKOWSKI. [redacted] informed [redacted] that he had located these negatives in his records.

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These negatives were provided to [redacted] in an envelope marked as follows "Rostenkowski New Congressional Campaign Office, 1992 - Fall". This envelope was also marked in the lower right hand corner "24 Sept 32nd Wd Canceled Picture with Senior Citizens".

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These negatives were provided to the FBI Lab for processing and on 5/9/94, two sets of 5x7 photos of these negatives, as well as the original negatives themselves, were provided to AUSA [redacted]

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Investigation on 5/2/94 at Washington, D.C. File # 58C-WF-180673-745
by SA [redacted] Date dictated 5/9/94

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ROSTENKOWSKI
NEW CONGRESSIONAL CAMPAIGN OFFICE

Packet Brought in 5-2-94 by H.R.
Found Amongst Records

Need New Prints

302'S

24 SEPT 32 ^{NOV}/₈₀

CANCELED
PICTURE W/ SENIOR
CITIZEN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/11/94

[redacted]
[redacted]
[redacted] was interviewed at the offices of the United States Attorney for the District of Columbia. Also present at this interview were [redacted] attorney, [redacted] telephone number [redacted] and Assistant United States Attorney (AUSA) [redacted]. After being advised of the official identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] advised that he has been [redacted] of the [redacted] for twenty-one years, and that he has been associated with the union for a total of thirty-seven years. [redacted] advised that the union is based in Washington, D. C., that he is a Chicago native and currently lives in Wadsworth, Illinois, and that he splits his time between Chicago, Illinois and Washington, D. C. [redacted] stated that the union owns a condominium in Washington, D. C. where he resides when he is in Washington.

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[redacted] advised that he met Representative DAN ROSTENKOWSKI at age twelve. [redacted] stated that he was employed as a soda-jerk in ROSTENKOWSKI's uncle's store. [redacted] stated that ROSTENKOWSKI's uncle's name was [redacted] further advised that he worked with ROSTENKOWSKI in the State Legislature of Illinois and became close personal friends with ROSTENKOWSKI.

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[redacted] stated that he and ROSTENKOWSKI enjoy a close personal relationship and that they have a professional relationship as well as he is [redacted] advised that he currently sees ROSTENKOWSKI between ten and fifteen times per year, and that he frequently discusses matters of importance to his union with ROSTENKOWSKI. [redacted] stated that it is very difficult to separate the professional and social aspects of his relationship with ROSTENKOWSKI.

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b7CInvestigation on 5/9/94 Washington, D. C.

FBI-WF-180673 - 146

by SA [redacted] lesDate dictated 5/10/94b6
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58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 5/9/94, Page 2

[REDACTED] advised that he has gone to dinner often with ROSTENKOWSKI mainly at a Chicago restaurant called Gibson's. [REDACTED] advised that another restaurant that they frequented which is now closed is the Cafe Bohemia. [REDACTED] stated that about five or six times per year he will get together with ROSTENKOWSKI for dinner. [REDACTED] advised that he has attended golf outings with ROSTENKOWSKI and often after those outings, they will go out to dinner and the group would contain between five and fifty people that are dining. [REDACTED] stated that some of the individuals that go to dinner with them are [REDACTED] and [REDACTED] advised that he never attended any dinners at ROSTENKOWSKI's home in Chicago.

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[REDACTED] stated that he has been to Lake Geneva on three occasions and that he has participated in a golf event known as a "goat walk" on six or seven different occasions. [REDACTED] advised that this goat walk is hosted by ROSTENKOWSKI to sponsor a Catholic charitable organization in Twin Lakes, Wisconsin. After the goat walk there would have been a dinner. [REDACTED] could not recall if he had gotten any beer mugs from ROSTENKOWSKI after this charitable event or any other event. [REDACTED] stated that there was a goat walk in the year 1992, but that he did not think there was one last year. [REDACTED] further advised that he participated in the DANNY THOMAS charity event held in Sun Valley, Idaho which is held to raise money for leukemia.

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[REDACTED] advised that he considers ROSTENKOWSKI to be a very dear friend of his and a very skilled legislator. [REDACTED] stated that he received a black wooden chair from ROSTENKOWSKI at his home in Wadsworth, Illinois, and that he did not know how it came or the particular time of year that it came. [REDACTED] assumed that the chair was received in the last four years as that is the length of time he has been at this residence. [REDACTED] stated that he could not recall if it came around the time of the 1992 Congressional Election, but he did recall that it came wrapped in paper and upon further recollection, thought that it might have been around Christmas time that it was received although he could not state positively.

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[REDACTED] stated that he recalled a conversation that ROSTENKOWSKI had as to whether or not to run for re-election in 1992. [REDACTED] stated that ROSTENKOWSKI told him, "Don't be surprised if I don't run."

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Continuation of FD-302 of [redacted], On 5/9/94, Page 3

[redacted] did not recall thanking ROSTENKOWSKI for the chair that he received, and that he was sure that he did not send a thank you note to him. [redacted] further advised that he did not recall if a note came delivered with the chair. [redacted] stated that he would check with his wife to see if she may have written a thank you note to ROSTENKOWSKI for the chair. [redacted] advised that he has asked his wife regarding the delivery of the chair to their home and she did not recall the circumstances of the delivery.

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[redacted] stated that he has a crystal capitol sculpture that he received from ROSTENKOWSKI and that it has a brass plaque attached to it which says, "To [redacted] and [redacted] friendship, Dan and [redacted] advised that he does not recall the specifics of the crystal capitol as he receives so many gifts in his line of work as [redacted]

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[redacted] advised that he has on many occasions talked politics with ROSTENKOWSKI and recalled specifically arguing about the tax bill which was recently passed which was devastating to the employees of his union. [redacted] advised that he lobbied heavily against the passage of this tax bill for that reason. [redacted] advised that the HERE union is very much dependent on the Ways and Means Committee and the legislation that flows through that committee due to the impact that it has on his union members. [redacted] advised that the conversations that he has had with ROSTENKOWSKI center around the union that he endorses the issues that are favorable to his union. [redacted] advised that he does not consider himself to be a member of a "kitchen cabinet".

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[redacted] advised that he has never provided any gifts to ROSTENKOWSKI, and he did not believe that the gifts that he received from ROSTENKOWSKI were in lieu of payment for any advice he may have provided to him. [redacted] advised that ROSTENKOWSKI has never asked for any political contributions from him nor has he ever asked for any charitable contributions. [redacted] advised that the HERE has paid honoraria on occasion to ROSTENKOWSKI for his appearances.

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[redacted] advised that any contributions made to ROSTENKOWSKI were union contributions. [redacted] stated that the HERE made a contribution of \$5,000.00 to ROSTENKOWSKI's legal defense fund in 1993 and will probably donate another \$5,000.00

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58C-WF-180673

Continuation of FD-302 of [REDACTED], On 5/9/94, Page 4

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[REDACTED] in 1994. [REDACTED] advised that the decision to make this contribution was his and that he suggested to his union to provide this money to the legal defense fund. [REDACTED] stated that he has no information regarding other members of the union regarding contributions they have made to ROSTENKOWSKI.

[REDACTED] stated that in 1987, [REDACTED] had a large fund raiser for ROSTENKOWSKI. [REDACTED] recalled that he was at a kickoff luncheon during this fund raiser. [REDACTED] did not know specifically why this fund raiser was held in 1987 as opposed to any other fund raiser that was held. [REDACTED] did not recall if he was on a 1992 fund raising committee.

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[REDACTED] advised that he was not familiar with the America's Leaders Fund and was not affiliated with that organization in any way. [REDACTED] stated that he did not discuss reimbursement for any of the gifts that he received. [REDACTED] advised that he would check on whether or not he had received any beer mugs by checking his inventory of glassware, adding that he has received congressional glassware from a number of sources including former Speaker TIP O'NEILL.

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[REDACTED] advised that he has married children, and that they were married in the late 1980's. [REDACTED] was asked if he recalled any of the gifts that ROSTENKOWSKI provided to his children and [REDACTED] replied that he could not recollect the gifts that he provided.

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[REDACTED] stated that [REDACTED] of the HERE is a close personal friend of ROSTENKOWSKI and has been for quite some time. [REDACTED] advised that [REDACTED] has been the [REDACTED] of HERE since 1974 and he estimated that [REDACTED] knew ROSTENKOWSKI for about fifteen years prior to becoming [REDACTED]

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[REDACTED] advised that he spoke with [REDACTED] regarding his interview with the FBI and that he inquired what kind of questions were being asked.

[REDACTED] advised that he has discussed the ongoing investigation with ROSTENKOWSKI and that ROSTENKOWSKI is very depressed about the investigation.

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/2/94

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

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CITE: //3920//

PASS: SSA , PUBLIC CORRUPTION UNIT, SSA ,
CHICAGO

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALLS TO BUREAU AND CHICAGO DATED 5/31/94.

AS RELATED IN REFERENCED TELCALLS, A FEDERAL GRAND JURY
IN THE DISTRICT OF COLUMBIA RETURNED A SEVENTEEN COUNT
INDICTMENT AGAINST U.S. CONGRESSMAN DANIEL ROSTENKOWSKI ON
5/31/94. CHARGES INCLUDE MAIL AND WIRE FRAUD, EMBEZZLEMENT,
CONCEALING MATERIAL FACTS, CONSPIRACY, WITNESS TAMPERING,
OBSTRUCTION OF JUSTICE AND FALSE REPORTING OF CAMPAIGN

Approved: ASD/AS Original filename: 58C-WF-180673-747
1es001w.153
Time Received: _____ Telprep filename: 1es00150.153
MRI/JULIAN DATE: 1410/153 ISN: 032
FOX DATE & TIME OF ACCEPTANCE: 6/2/94 4:32

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

EXPENDITURES. ARRAIGNMENT BEFORE U.S. DISTRICT JUDGE NORMAN HOLLOWAY JOHNSON WILL BE SCHEDULED WITHIN THE NEXT TEN DAYS.

AS THE BUREAU IS AWARE, A CONSIDERABLE AMOUNT OF INVESTIGATION IN THE MATTER HAS BEEN CONDUCTED BY AND THROUGH THE EFFORTS OF THE CHICAGO DIVISION. MUCH OF THE INFORMATION AND EVIDENCE DEVELOPED BY CHICAGO HAS BEEN USED IN STRUCTURING THE INDICTMENT AND WILL BE UTILIZED AT TRIAL. WMFO APPRECIATES THE ASSISTANCE AND SUPPORT OF THE CHICAGO OFFICE IN ITS EXPEDITIOUS HANDLING OF AN EXTREMELY SENSITIVE INVESTIGATION. TIME AND TIME AGAIN CHICAGO HAS BEEN CALLED UPON TO PROVIDE ASSISTANCE UNDER DIFFICULT SITUATIONS WITH UNREALISTIC TIME CONSTRAINTS. THE RESULTS OF THESE EFFORTS ARE EVIDENT AND CHICAGO'S CONTRIBUTION TO THE INVESTIGATION IS COMMENDABLE. THE EFFORTS OF SA [REDACTED] AND SSA [REDACTED] ARE NOTEWORTHY AS THEY HAVE BEEN INSTRUMENTAL IN ORGANIZING AND COORDINATING THE CHICAGO PORTION OF THIS INVESTIGATION. THE SUCCESSFUL CONCLUSION OF THIS PORTION OF THE INVESTIGATION IS DUE IN NO SMALL PART TO THE EFFORTS PUT FORTH BY THEM, AND THEIR DEDICATION AND SUPPORT ARE VERY MUCH APPRECIATED.

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^PAGE 3 WMFO (58C-WF-180673) UNCLAS

THE ABOVE IS FOR INFORMATION. THE BUREAU AND CHICAGO
WILL BE APPRISED OF PERTINENT DEVELOPMENTS.

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FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

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BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] PUBLIC CORRUPTION UNIT, SSA [REDACTED]

CHICAGO:

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALLS TO BUREAU AND CHICAGO DATED 5/31/94.

AS RELATED IN REFERENCED TELCALLS, A FEDERAL GRAND JURY
IN THE DISTRICT OF COLUMBIA RETURNED A SEVENTEEN COUNT
INDICTMENT AGAINST U.S. CONGRESSMAN DANIEL ROSTENKOWSKI ON
5/31/94. CHARGES INCLUDE MAIL AND WIRE FRAUD, EMBEZZLEMENT,
CONCEALING MATERIAL FACTS, CONSPIRACY, WITNESS TAMPERING.

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OBSTRUCTION OF JUSTICE AND FALSE REPORTING OF CAMPAIGN
EXPENDITURES. ARRAIGNMENT BEFORE U.S. DISTRICT JUDGE NORMAN
HOLLOWAY JOHNSON WILL BE SCHEDULED WITHIN THE NEXT TEN DAYS.

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THE ABOVE IS FOR INFORMATION. THE BUREAU AND CHICAGO

UNITED STATES DEPARTMENT OF COMMERCE DEVELOPMENTS.

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UNCLAS

CITE: //3920//

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CHICAGO.

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WILL BE APPRISED OF PERTINENT DEVELOPMENTS.

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FEDERAL BUREAU OF INVESTIGATION
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